

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 23, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/16/2009
- 3) Bills to be Paid: \$440,217.67**
- 4) Reports:**
 - a) Minnehaha County Register of Deeds Official Statement of Recording Fees, Transfer Fees, Marriage Fees, Express Fees, and Overages Collected During May, 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Briefing on Proposed Changes Various Policies Relating to the Jury Duty, Overtime & Exemptions, Hours of Work, Holidays, Standards of Conduct, and Travel & Meal Expenses
- 6) Application for Abatement:** Eli Whitney
 - a) Angie Vanlaar, ID #46208, 2005-2008 Property Taxes, \$1,291.49
 - b) Augustana College, ID#'s 33334, 50604, 50605, 50416, 2008 Property Taxes, \$2,575.91
 - c) Lifelight Communications, ID #42599, 2008 Property Taxes, \$8,479.51
 - d) Hattie Bagley, ID #35225, Elderly Freeze, 2008 Property Taxes, \$546.54
- 7) Notice and Requests:**
 - a) SD Department of Transportation Notice of Statewide Public Hearing Schedule for Five Year Statewide Transportation Improvement Program
 - b) Notice from Sioux Falls Jaycees of Intent to Conduct a Fund Raising Raffle on July 4, 2009 at the W.H. Lyon Fairgrounds
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) Consider Request from Hauge Associates for Litigation of County Aid Lien
 - i) DPNO 22377, \$5,220.09

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 9:15 a.m.** 10) Public Hearing to Consider Approval of Proposed Minnehaha County/City of Sioux Falls Joint Spending Plan for the 2009 Edward Byrne Justice Assistance Grant – Kristin Trana

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.

- 11) Authorize the Purchase of One (1) Smithco Model S3 Side Dump Trailer from a Bid Award by the City of Huron to Siouxland Trailer Sales of Harrisburg in the Amount of \$41,600 – Bob Meister
- 12) Consider Sponsorship for Support of Sioux Falls Jaycees Annual 4th of July Fireworks Celebration – Travis Arneson
- 13) Public Hearing to Consider Text Amendments to MC 16-90, the 1990 Revised Zoning Ordinance for Minnehaha County by Adding Agriculturally Related Uses in the RC Recreation-Conservation Zoning District as a Conditional Use – Phil Kappen
- 14) Public Hearing to Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Deny a Conditional Use Permit for a Private Campground Located at the S ½ NE ¼ (Ex RY) & N ½ SE ¼ (Ex ROW) & Tract 2 (Ex. Lot 1) and Lot 1 Tract 1 in SE ¼ all in Section 2-T102NR48W – Phil Kappen
- 15) Old Business
- 16) New Business

Executive Session:

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