

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 30, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/23/2009
- 3) Bills to be Paid: \$1,072,218.98**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Consider Approval of Proposed Changes to Various Policies Relating to the Jury Duty, Overtime & Exemptions, Hours of Work, Holidays, Standards of Conduct, and Travel & Meal Expenses (Briefed on June 23, 2009)
- 6) Application for Abatement:** Eli Whitney
 - a) Barbara Forbes, ID #78008, 2008 Property Taxes, \$2,365.12
 - b) Michele Vanuden, ID #81866, 2008 Property Taxes, \$1,393.36
 - c) Keith Goodman, ID #54768, 2008 Property Taxes, \$500.65
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Zoning Text Amendments to the 1990 Revised Zoning Ordinance for Minnehaha County by Adding Animal Livestock Shelter as a Conditional Use in the A-1 Agricultural District and to Add a Definition
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 54447, \$4,753.93

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 9:15 a.m.**
- 10) Public Hearing to Consider Application for New Retail On-Off Sale Wine License for Wild Water West Water Park Ltd Located at E ½ NW ¼ SE ¼ & NE ¼ SE ¼ (Ex. H-1 & Ex. Tr 1 Alvine's Addition) Section 36-T101N-R51W (26767 466th Avenue, Sioux Falls)
 - 11) Public Hearing to Consider Liquor License Sunday Sales Privileges for Treasurer's on I-29 Located at Tract 1 Oyens Addition W ½ NE ¼ Section 1-T103N-R50W (47155 250th St, Baltic)

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.

- 12) Authorize Chairman to Sign Region III Hospital Preparedness Grant Agreement in the Amount of \$161,452 between Minnehaha County Emergency Management and the SD Department of Health, Office of Public Health Preparedness – Lynn DeYoung
- 13) Consider Motion to Supplement \$239,266.60 from the Emergency Management Fund to the Emergency Management Budget Representing Reimbursement from Various Homeland Security and Public Safety Interoperable Communications Grant Programs – Lynn DeYoung
- 14) Consider the Following Legislative Resolutions to be Presented for Consideration at the South Dakota County Commissioners Association Annual Conference – Robert Wilson
 - a) Resolution to Allow Motor Vehicle Registration for Two Year Period
 - b) Resolution to Allow for Increase in State Controlled Fees According to CPI
 - c) Resolution to Allow for Federal Criminal Background Check on Applicants for County Employment
- 15) Old Business
- 16) New Business

Executive Session: Personnel

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