

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, July 7, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 06/30/2009**
- 3) **Bills to be Paid: \$130,659.05**
- 4) **Reports:**
 - a) Minnehaha County Human Services Report for June, 2009
- 5) **Personnel: Carey Deaver**
 - a) Approve Routine Personnel Actions
 - b) Consider Approval of Proposed Changes to Travel & Meal Expenses (Deferred on June 30, 2009)
- 6) **Application for Abatement:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 31827, \$740.63

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 9:15 a.m.**
- 10) Consider Motion to Authorize the County Auditor to Sign the Subagreement between the South Dakota Secretary of State and Minnehaha County for 2009 HAVA Funding, and to Create a Fund Balance Reserve of \$398.72 in the General Fund, for use only for HAVA Expenses – Sue Roust
 - 11) Authorize Chairman to Sign Continuation of Contract Agreement with the South Dakota Department of Corrections for Housing Work Release Inmates at the Minnehaha County Corrections Center – Tim Devlin
 - 12) Consider Motion to Participate in Community-Wide Strategic Planning Project with Sioux Falls Area Chamber of Commerce and Sioux Falls Development Foundation – Slater Barr and Evan Nolte
 - 13) Reconsideration of Renewal Application for Retail On-Off Sale Malt Beverage License for the 2009-2010 Year for Renner Corner located at Tr 2 SE ¼ SE ¼ (Ex N50' S284' E75' & Ex N100') 9-102 49 ID# 14252 (25797 475th Ave, Renner). Originally Heard on June 2nd – Gordy Swanson
 - 14) Old Business
 - 15) New Business

Executive Session:

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.