

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 14, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 07/07/2009
- 3) Bills to be Paid: \$433,232.84**
- 4) Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Report for June 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
 - a) Randy Vandevendel, ID #47891, 2008 Property Taxes, \$761.81
 - b) Avera McKennan, ID #25589, 25625, 25646, 25682, & 25682, 2008 Property Taxes, \$20,063.78
 - c) Sioux Falls 57 Good Samaritan Housing, ID #80979, 2008 Property Taxes, \$4,214.13
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Post Notice of Hearing to Consider a Supplement of \$4,000 from the General fund to the Sheriff's Budget for Billboard Advertising for a New Warrant Website
 - b) Notice from Minnehaha Conservation District of Conservation Needs Assessment Public Meeting at 10:00 a.m., July 22, 2009, Renner Fire Hall, Renner, SD
 - c) Notice of Board Meeting from East Dakota Water Development District, July 16, 2009, 10:00 AM, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Resolution Establishing a 25 Mile Per Hour Speed Limit, Except Where Posted at 15 Miles per Hour, on River Bluff Road in Split Rock Township – Bob Meister
- 11) Authorize Submittal of a Grant Application in the Amount of \$1,874,025 to the South Dakota Housing's Homeless Prevention and Rapid Re-Housing Program – Hugh Grogan

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 Continuation of Contract Agreement with the South Dakota Department of Corrections for Housing Work Release Inmates at the Minnehaha County Corrections Center (Deferred from July 7, 2009) – Tim Devlin
- 13) Consider Motion to Supplement \$18,215.49 to the Sheriff's Department Budget Representing Reimbursements from Domestic Violence Grant, SD Highway Safety Grant, Federal HIDTA Grant, Dare Donation, and JTTF Program – Kristin Trana
- 14) Consider Resolution to Compromise Various Categories of County Aid Liens as Per County Policy - Sue Roust
 - a) Liens of More than \$20,000 Reduced to \$20,000
 - b) Liens of Deceased Persons Reduced to \$0
 - c) Liens with No Activity for 30 Years Reduced to \$0
 - d) Liens Under \$250 with No Activity for 10 Years Reduced to \$0
 - e) Liens Identified as Uncollectible by Human Services Reduced to \$0
- 15) Old Business
- 16) New Business

Executive Session:

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