

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, August 4, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 07/28/2009
- 3) **Bills to be Paid: \$721,757.75**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Recognize Employee August Anniversaries & Volunteers for the Month of July, 2009
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 41225, \$934.05
 - b) Consider Recommendation from Hauge Associates for Compromise of Lien
 - i) DPNO 45881, \$388.60

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 9:15 a.m.**
- 10) Public Hearing to Consider Application for Special Malt Beverage Retailers' & Special On-Sale Wine Dealers License for Rocky Mountain Elk Foundation, Big Sioux Chapter, August 22, 2009, at the Crooks Gun Club, 2808 W. 84th Street North, Sioux Falls
 - 11) Consider Resolution to Declare 27 Motorola Spectra Radios as Surplus Property and Authorize Donation to Hand, Hanson, and Lincoln Counties – Kristin Trana
 - 12) Consider Motion to Supplement \$12,584.12 from the FEMA Fund to the FEMA Budget for the Emergency Food & Shelter Program Representing the First Half of the 2009 Emergency Food & Shelter Program Allocation – Hugh Grogan
 - 13) Consider Recommendation from Minnehaha County Planning Department to Deny Drainage Permit Application #09-101 for Drainage Work Performed on SE ¼ SW ¼ & SW ¼ SE ¼ Section 4-T103N-R51W (Grand Meadow Township) – Phil Kappen
 - 14) Old Business
 - 15) New Business

Executive Session: Personnel

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.