

**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

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**Tuesday, September 1, 2009 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 08/25/2009**
- 3) Bills to be Paid: \$432,590.37**
- 4) Reports:**
- 5) Personnel: Carey Deaver**
  - a) Approve Routine Personnel Actions
  - b) Briefing on Proposed Policy Revisions for Employee Handbook on Liability Insurance, Parking, Employee Use of County Vehicles and Driving Record Verification, and Staff Development and Training
- 6) Application for Abatement: Eli Whitney**
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice of Minnehaha County Surplus Property Sale
  - b) Authorize County Auditor to Publish Notice of Public Auction for Minnehaha County Tax Deed Properties
  - c) Authorize County Auditor to Publish Notice to Bidders for Project MC-140BM-09 for Three Miles of Asphalt Overlay on MC Highway 140 between MC Highway 121 and Brandon
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
  - a) DPNO 51298 - Requesting Refund of \$837.50 (Deferred from 8/25/2009)

**OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)**

**REGULAR BUSINESS:**

- 9:15 a.m.**
- 10) Public Hearing on FY2010 Minnehaha County Budget – Sue Roust
  - 11) Briefing on the Sale of One (1) Champion Grader 720A VHP with a Falls V-Plow and Wing Sold on Iron Planet Website on August 20, 2009 – Bob Meister
  - 12) Issue Proclamation Recognizing 2009 German Fest in Minnehaha County on September 12, 2009 – Ken McFarland
  - 13) Consider Resolution to Restore Minnehaha County Tax Deed #2506 to Record Owner – Sue Roust

**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.**

- 14) Consider Resolution to Authorize Minnehaha County Treasurer to Issue Quit Claim Deed on Tax Deed 2508 and Tax Deeds 1517 & 1518 – Sue Roust
- 15) Public Hearing to Consider Application for a Special Malt Beverage and On-Sale Wine Dealers' License and Special Off-Sale Package Wine Dealers' License for the Spirit of the West Festival, September 18-20, 2009, Tract 1 Siemonsma's Addition, W ½ SE ¼ Section 19-T102N-R49W, 6200 N. Kiwanis Avenue, Sioux Falls
- 16) Authorize Chairman to Sign Response to Request for Proposals for Non-Medical Detoxification Services for the US District Court, District of South Dakota, Probation & Pretrial Services Office – Ken McFarland
- 17) Consider Motion to Supplement \$1,104.25 from the Museum Grants Fund to the Museum Grants Budget Representing a Disbursement from the Doc & Florence Brown Endowment for Siouxland Heritage Museum Educational Programs – Bill Hoskins
- 18) Consider Drainage Permit Application #09-117 for Drainage Work/Tiling on Section 11-T101N-R52W (Wellington Township) – Phil Kappen
- 19) Old Business
- 20) New Business

***Executive Session: Contracts/Legal Briefing***

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