

**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 29, 2009                      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 09/15/2009**
- 3) Bills to be Paid: \$558,767.91**
- 4) Reports:**
  - a) Register of Deeds Revenue Report for August 2009
- 5) Personnel: Carey Deaver**
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement: Eli Whitney**
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Interior Renovations at the Crooks Branch of Siouxland Libraries
  - b) Authorize County Auditor to Publish Notice of Hearing on October 20, 2009 for Application to Transfer Retail On-Sale Liquor and Sunday Sales License From DJ's Bar to Red Rock Bar & Casino
- 8) Planning & Zoning Notices: Scott Anderson**
- 9) Petition for Compromise of Lien: Jeff Barth**
  - a) DPNO 36016, \$419.00
  - b) DPNO 14040, \$17,141.83
  - c) DPNO 68829, \$296.00
  - d) DPNO 22055, \$1,111.05

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

**REGULAR BUSINESS:**

- 10) Issue Proclamation Recognizing the Month of October as Domestic Violence Awareness Month in Minnehaha County – Janet Kittens-Lalley
- 11) Presentation of the Preliminary Report from the Sioux Empire Fair Association on the 70<sup>th</sup> Annual Sioux Empire Fair – Tryg Fredrickson
- 12) Consider Resolution to Review and Re-establish the 911 Telephone Surcharge for 2010- Daren Ketcham

**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.**

- 13) Authorize Chairman to Sign the Air National Guard Joint Security Protection Agreement between Minnehaha County and the SD Department of Military & Veteran Affairs – Gordon Jensen
- 14) Public Progress Hearing for the Children’s Home Society Loving School Community Development Block Grant Remodeling and Building Project - Kyle Niemann
- 15) Consider Bid Award for Project #MC140BM-09 for Improvements on Minnehaha County Highway #140 (Bids Opened September 24, 2009) – Bob Meister
- 16) Consider Motion to Authorize the Establishment of a Cash Fund for Change in the Amount of \$2,000 in the Register of Deeds Office – Julie Risty
- 17) Authorize Chairman to Sign Proposal from Associated Consulting Engineering to Provide and Energy Study and Prepare Bid Specifications for the Energy Efficiency & Conservation Block Grant – Lloyd Olson
- 18) Consider Proposal From Krueger Excavating For Work on Public Safety Building Water Main Replacement Project – Lloyd Olson
- 19) Authorize Signature on Inmate Per-Diem Agreement between Minnehaha County and the U.S. Marshal Service – Tim Devlin
- 20) Briefing and Review of a Proposed Minnehaha County Grants Policy – Sue Roust
- 21) Briefing on Recommendation to Proceed with Issuing a Request for Proposals for a Purchase Card System for Minnehaha County – Sue Roust
- 22) Consider Approval of Resolution of Sale for 2009 Tax Deed Auction (September 24, 2009) – Sue Roust
- 23) Consider Re-Appointment of Members of the Minnehaha County Weed & Pest Board and – Ralph Hammer
- 24) Authorize Purchase of Weed Control Chemicals off of a Bid Awarded by the State of South Dakota - Ralph Hammer
- 25) Consider Motion to Supplement Human Services Budget in the Amount of \$12,386.50, which represents the second half of the 2009 Emergency Food & Shelter Program Funding – Hugh Grogan
- 26) Old Business
- 27) New Business

***Executive Session:***

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