

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, October 6, 2009 9:00 a.m.

Pledge of Allegiance

Recognition of Employees Honored at SD Counties Annual Convention
Recognition of Minnehaha County Safety Committee Achievement

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 09/29/2009
- 3) Bills to be Paid: \$451,963.59**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for September 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Recognize Employee October Anniversaries & Volunteers for the Month of September, 2009
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Request for Proposals for Minnehaha County Purchasing Card Program
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 47467, \$1,339.12

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Adoption of Grants Policy for Minnehaha County Departments- Sue Roust
- 11) Consider Motion to Increase the General Fund Reserve for Election Expenses (HAVA) from \$398.73 to \$408.73 – Sue Roust
- 12) Motion to Supplement \$216, 667 from the General Fund to the Sioux Empire Fair Budget (ASN 22000) Representing Reimbursement for an Unanticipated Expenditure (5/09 loan to Fair Association) – Sue Roust
- 13) Consider Request to Designate Various Hydraulic Rescue Tools Surplus for Trade-In Purposes – Lynn DeYoung

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) Authorize Chairman to Sign Emergency Management FFY2010 State and Local Agreement- Lynn DeYoung
- 15) Briefing on the Minnehaha County Sheriff's Department Use of Nixle Community Information System- Captain Jim Hoekman
- 16) Briefing on the Minnehaha County Sheriff's Department www.gotwarrants.org website- Captain Paul Niedringhaus
- 17) Consider Motion to Supplement \$372,165.09 to the Sheriff's Department Budget Representing Reimbursements from Domestic Violence Grant, Federal HIDTA Grant, DARE Donation, JTTF Program and Byrne JAG Stimulus Funding- Kristin Trana
- 18) Authorize Minnehaha County Sheriff's Department to Surplus and Transfer Mobile Data Computers to the Brandon Police Department- Kristin Trana
- 19) Old Business
- 20) New Business

Executive Session: Personnel

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