

**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 13, 2009 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 10/06/2009
- 3) Bills to be Paid: \$597,283.53**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Report for September, 2009
  - b) Minnehaha County Regional Juvenile Detention Center Report for September, 2009
- 5) Personnel:** Carey Deaver
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
  - a) Sanford Medical Center, ID #43378, 2008 Property Taxes, \$608.11
  - b) Daniel Hoiland, ID #32807 & #32808., 2008 Property Taxes, \$937.60 & \$374.70
  - c) Verna Leston, ID #72512, Elderly Assessment Freeze, 2008 Property Taxes, \$28.47
  - d) Carol Boese, ID #46383, Elderly Assessment Freeze, 2008 Property Taxes, \$212.44
  - e) Cleopha Dirks, ID #45028, Elderly Assessment Freeze, 2008 Property Taxes, \$1,056.73
  - f) Dianne Payton, ID #42848, Elderly Assessment Freeze, 2008 Property Taxes, \$296.46
  - g) Robert Itzen, ID #27795, Elderly Assessment Freeze, 2008 Property Taxes, \$755.50
  - h) Sioux Falls VOA Living Center, ID #77112, 2008 Property Taxes, \$976.57
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Request for Proposals for Architect Services for Pre-Design Work, Development of Site Master Plan, and Preparation of Preliminary Cost Estimates for Minnehaha county Regional Juvenile Detention Center
  - b) Authorize County Auditor to Publish Notice of Public Auction for Minnehaha County Tax Deed Properties
  - c) Notice of General Air Quality Operating Permit for Grain Elevators Operating in South Dakota from SD Department of Environment and Natural Resources
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
  - a) DPNO #47467, \$1,245.69

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

**REGULAR BUSINESS:**

- 10) Update on Status of Tax Increment Financing District Number One for Buffalo Ridge Ethanol Facility Near Sherman, South Dakota – Dan Hurd

**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.**

- 11) Consider Motion to Supplement \$2,100 from the Pass-through Grants Fund to the Pass-through Grants Budget Representing a Grant from the Sioux Falls Community Foundation for the Infant Mortality Review Committee- Ken McFarland
- 12) Old Business
- 13) New Business

***Executive Session:***

**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.