

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, November 3, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 10/27/2009**
- 3) Bills to be Paid: \$1,303,280.95**
- 4) Reports:**
 - a) SD Department of Transportation Five-Year 2010-2014 Statewide Transportation Improvement Program
- 5) Personnel: Carey Deaver**
 - a) Approve Routine Personnel Actions
 - b) Briefing on Proposed Changes to Employee Handbook Concerning Introduction, Pay Information and Corrections, Retirement, and Drug Free Work Place
- 6) Application for Abatement: Eli Whitney**
- 7) Notice and Requests:**
 - a) SD Department of Human Services Notice of Public Hearing to Adopt Rules Relating to Alcohol and Drug Abuse Programs
- 8) Planning & Zoning Notices: Scott Anderson**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 37968, \$1,174.34

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Motion to Authorize the Purchase of Two (2) Pick-up Trucks off Bids Awarded by the State of South of Dakota: One, ¾ Ton, Extended Cab, Short Box, Awarded to Murdo Ford, Contract #15771, for \$24,499; One, ¾ Ton, Crew Cab, Short Box, Awarded to Lamb Motor Company, Contract #15770 for \$24,436 – Bob Meister
- 11) Consider Change Order # 1, in the Amount of \$10,428.97, for Project MC 50-338-140, the Installation of a Pre-Cast Box Culvert – Bob Meister
- 12) Update on Request for Proposals for a Purchasing Card System for Minnehaha County – Sue Roust
- 13) Hearing to Consider Drainage Permit Application #09-150 from Vern McAreavey to Conduct Drainage Work on the NW ¼ Section 17-T103N-R52W – Phil Kappen

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) Briefing from Minnehaha County Emergency Management on H1N1 Vaccination Clinics – Lynn DeYoung
- 15) Consider Motion to Recommend the Appointments of Brenda Ask as Co-Chair and John Peterson and Vance Myrabo as Alternate Co-Chairs to the Lincoln County Board of Mental Illness – Gordon Swanson
- 16) Old Business
- 17) New Business

Executive Session: Personnel

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