

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 10, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 11/03/2009**
- 3) Bills to be Paid: \$955,761.77**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for October, 2009
 - b) Minnehaha County Regional Juvenile Detention Center Report for October, 2009
 - c) Minnehaha County General Fund Surplus Analysis as of September 30, 2009
- 5) Personnel: Carey Deaver**
 - a) Approve Routine Personnel Actions
 - b) Consider Motion to Approve Changes to Employee Handbook Concerning Introduction, Pay Information and Corrections, Retirement, and Drug Free Work Place
- 6) Application for Abatement: Eli Whitney**
 - a) Delores Moe, ID #22206, Elderly Assessment Freeze, 2008 Property Taxes, \$757.95
 - b) Mark Crisp, ID #78098, 2008 Property Taxes, 2007 & 2008 Property Taxes, \$2,626.21
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices: Scott Anderson**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 45312, \$159.18
 - b) DPNO 46846, \$837.30
 - c) DPNO 49105, \$2,676.00

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Change Order #1 in the Amount of \$70,621.28 to the Contract with Black-Top Paving Company for Project MC-140BM-09 – Bob Meister
- 11) Briefing on 2010 SDML Workers Compensation Fund Intergovernmental Contract and Coverage Document Overview – Brad Wilson
- 12) Consider Resolution Terminating Minnehaha County TIF District #1 with Buffalo Ridge Energy, LLC (Sherman Ethanol Plant) – Ken McFarland

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) Consider Motion to Authorize the Purchase of One (1) 2010 Chevrolet Impala off a Bid Awarded by the State of South Dakota for \$17,293, Contact #15768, for the Sheriff's Department – Kristin Trana
- 14) Consider Motion to Declare One (1) 1996 JD 347 Lawn and Garden Tractor (Asset #52930) and One (1) 1997 JD 345 Lawn and Garden Tractor (Asset #55340) as Surplus Property to be Used for Parts – Scott Anderson
- 15) Briefing on Process to Review Proposals Submitted for Inmate Medical Services in the Minnehaha County Jail (Proposals Opened November 4, 2009) – Tim Devlin
- 16) Consider Resolution to Restore Tax Deed #2507 to Restore Property and Quit Claim Deed to Last Owner of Record – Sue Roust
- 17) Hearing to Consider Drainage Permit Applications #09-149 & #09-150 from Vern McAreavey to Conduct Drainage Work in Sections 17 & 20-T103N-R52W (Deferred from November 3, 2010) – Phil Kappen
- 18) Old Business
- 19) New Business

Executive Session: Contracts

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