

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

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 01/06/2009
- 3) Bills to be Paid: \$778,890.31**
- 4) Reports:**
 - a) Minnehaha County General Fund Surplus Analysis as of March 31 & September 30, 2008
 - b) Minnehaha County Human Services Report for December, 2008
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
 - a) Jamie Nelson, ID #77707, 2007 & 2008 Property Taxes, \$1,012.88
 - b) John Petri, ID #18199 & 18201, 2008 Property Taxes, \$1,615.10
 - c) Minnehaha County, Voided Parcel Records (See Attachment), \$44,579.49
- 7) Notice and Requests:**
 - a) East Dakota Water Development District Notice of Meeting at 9:00 a.m., Thursday, January 22, 2008, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 39193 & 35620, \$8,230.32

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Resolution to Declare Certain Distress Warrants for Mobile Home Taxes as Uncollectible – Pam Nelson & Jason Gearman
- 11) Consider Motion to Appoint Dawn Conrad to a Three-Year Term on the Minnehaha County Extension Board – Sandra Aamlid
- 12) Authorize Chairman to Sign Agreement between Minnehaha County and the City of Sioux Falls for Detoxification Services – Ken McFarland
- 13) Briefing on the 2009 SDML Workers Compensation Fund Intergovernmental Contract and Coverage Document Overview – Ken McFarland & Karen Ripperda
- 14) Briefing on Proposal to Establish W.H. Lyon Fairgrounds Task Force and on Audit Proposal – Jeff Barth & 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.

15) Old Business

16) New Business

Executive Session: Contracts/Legal Briefing

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