

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

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/03/2009
- 3) Bills to be Paid: \$346,917.29**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Recognize Employee February Anniversaries & Volunteers for the Month of January, 2009
- 6) Application for Abatement:** Eli Whitney
 - a) The Luke Society, ID #32895, 2008 Property Taxes, \$5,938.38
 - b) Amy Kadinger, ID #77090, 2008 Property Taxes, \$602.73
 - c) Todd Starz, ID #73988, 2008 Property Taxes, \$399.37
 - d) Paul Nelson/Nelson Homes, ID #70418, 2008 Property Taxes, \$331.73
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Six (6) Four-door Sedans with Trade-in for the Minnehaha County Sheriff's Department
 - b) Notice of Meeting from East Dakota Water Development District at 9:00 a.m., February 19, 2009, 132B Airport Avenue, Brookings
- 8) Planning & Zoning Notices:** Scott Anderson
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider the Following Request for Rezoning:
REZONE from the A-1 Agricultural District to the I-1 Industrial District
Legal Description: That Portion North and East of the Highway of the W1750' S800'
(Except the S485' W450'E1750') SE ¼ Section 35-T101N-R52W
Property is Located 3 Miles West of Wall Lake
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Zoning Text Amendments Related to the Agriculturally Related Uses in the RC Recreation/Conservation Districts as a Conditional Use
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

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.

REGULAR BUSINESS:

- 10) Consider Resolution to Sponsor FY 2009 Grant Application to the Safe Havens Supervised Visitation and Safe Exchange Grant Program on Behalf of the Family Visitation Center – Aaron Wimmer
- 11) Consider Motion to Approve Application for Authorization to Consume/Blend Alcoholic Beverages at the Renner Fire Department Appreciation Dinner, February 14, 2009, at the American Legion Post 307, 47410 252nd Street, Renner, SD – Paul Bangasser
- 12) Presentation by the County Treasurer of the 2008 Investment Report for Minnehaha County – Pam Nelson
- 13) Update and Status Report on the 84th Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 14) Old Business
- 15) New Business

Executive Session: Contracts/Pending Litigation

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.