

**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

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**Tuesday, February 10, 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: \$410,583.70**
- 4) Reports:**
  - a) Minnehaha County Human Services Report for January, 2009
  - b) Minnehaha/Lincoln County Economic Development Association 2008 Annual Report
  - c) Minnehaha County Sheriff's Department Monthly Report for January, 2009
- 5) Personnel: Carey Deaver**
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement: Eli Whitney**
  - a) City of Sioux Falls, ID #'s 54552, 65608, 65609, 82715, 2008 Property Taxes, \$347.05
  - b) Esmerida Cortes, ID #25778, Elderly Freeze, 2008 Property Taxes, \$320.85
  - c) Mary Tramp, ID #29145, Elderly Freeze, 2008 Property Taxes, \$201.86
  - d) Betty Norby, ID #4201, Elderly Freeze, 2008 Property Taxes, \$1,102.66
  - e) Marvin & Kathryn Menge, ID #43965, Elderly Freeze, 2008 Property Taxes, \$681.25
  - f) Helma Severson, ID #48241, Elderly Freeze, 2008 Property Taxes, \$275.14
  - g) Donald Cohoon, ID #56633, Elderly Freeze, 2008 Property Taxes, \$494.52
  - h) Audrey Knutson, ID #42827, Elderly Freeze, 2008 Property Taxes, \$751.38
  - i) Betty Johnson, ID #77543, Elderly Freeze, 2008 Property Taxes, \$162.48
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices: Scott Anderson**
- 9) Petition for Compromise of Lien: Jeff Barth**

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

**REGULAR BUSINESS:**

- 10) Consider Change Order #1, for a Deduction of \$495 to the Contract between Minnehaha County and Gunderson Church Furniture for Pews in the Courthouse Project – Ken McFarland
- 11) Update and Status Report on the 84<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 12) Old Business
- 13) New Business

***Executive Session: Legal Briefing/Personnel***

**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.**