

**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, March 10, 2009 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 03/03/2009**
- 3) Bills to be Paid: \$362,584.65**
- 4) Reports:**
  - a) Minnehaha County Human Services Report for February, 2009
  - b) Minnehaha County Sheriff's Department Report for February, 2009
- 5) Personnel: Carey Deaver**
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement: Eli Whitney**
  - a) City of Crooks, ID #79826, 2007 Property Taxes, \$344.21 & 2008 Property Taxes, \$501.96
  - b) William Koch, ID #24175, 2008 Property Taxes, \$393.67
  - c) Lee Burggraff, ID #66439, 2008 Property Taxes, \$2,264.74
  - c) Gerald Hallem, ID 22580, Elderly Assessment Freeze, 2008 Property Taxes, \$85.19
  - d) Kathrina Waldner, ID #71598, Elderly Assessment Freeze, 2008 Property Taxes, \$35.76
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Highway Department Materials Letting for 2009 – 2010
- 8) Planning & Zoning Notices: Scott Anderson**
- 9) Petition for Compromise of Lien: Jeff Barth**

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

**REGULAR BUSINESS:**

- 10) Presentation of 2008 Annual Report from the Minnehaha County/Lincoln County Economic Development Association – Jeff Eckhoff
- 11) Authorize Chairman to Sign Agreement for Chemist Services between City of Sioux Falls and Minnehaha County – Ken McFarland
- 12) Authorize Various Expenditures Totaling \$20,815 from the 2006 State Criminal Alien Assistance Program (SCAAP) for the Sheriff's Department – Michelle Boyd
- 13) Update and Status Report on the 84<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 14) Old Business
- 15) New Business

***Executive Session: 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.**

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