

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, March 17, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/10/2009
- 3) Bills to be Paid: \$1,417,560.24**
- 4) Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Report for February, 2009
 - b) Minnehaha County Register of Deeds Official Statement of Recording Fees, Transfer Fees, Marriage Fees, Express Fees, and Overages Collected During February, 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
 - a) City of Sioux Falls, 11 Parcels for Pettigrew Heights, 2008 Property Taxes, \$4,046.15
 - b) City of Sioux Falls, 7 Parcels for Land Acquisition, 2008 Property Taxes, \$7,990.82
 - c) Erma Richert, ID #55267, Elderly Freeze, 2008 Property Taxes, \$1,454.50
 - d) Janice Menholt, ID #43421, Elderly Freeze, 2008 Property Taxes, \$1,123.35
 - e) Darlene Luther, ID #39883, Elderly Freeze, 2008 Property Taxes, \$366.47
 - f) Alberta Stoneback, ID #22547, Elderly Freeze, 2008 Property Taxes, \$1,212.96
 - g) Lorraine Veldkamp, ID #18264, Elderly Freeze, 2008 Property Taxes, \$86.63
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for One (1) New Commercial 4 Wheel Drive Front Mount Mower for the Facilities Department
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 40073, \$2,278.59

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider 2008 Carry-Over Supplements; Additional Budget Adjustments to Various 2009 Minnehaha County Department Budgets; and to Authorize Transfer of Funds from General Fund to Building Fund – Sue Roust

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.

- 11) Authorize Chairman to Sign Additional Software License Agreement with New World Systems for Mobile Messaging Program – Trae Umstead
- 12) Consider Minnehaha County Jail Bed Per Diem Rates for 2009 for Contract Counties, Federal Government, and Lincoln County Guaranteed Bed Contract – Tim Devlin
- 13) Authorize Chairman to Sign Substantial Completion Certificate #1 for the 5th & 6th Floor Courthouse Expansion and Certificate #2 for the 4th Floor Remodeling and Energy Plant Work Associated with the Courthouse Remodeling Project – Meredith Larson
- 14) Issue Proclamation for Sioux Empire Water Festival Days on March 24-25, 2009 – Steve Munk and Phil Kappen
- 15) Consider Recommendation to Increase the Non-Member Per Diem Rate for the Minnehaha County Regional Juvenile Detention Center – Todd Cheever
- 16) Briefing on Proposed Updates to the Minnehaha County Flood Plain Management Ordinance - Scott Anderson
- 17) Public Hearing to Consider an Ordinance Amending Minnehaha County Ordinance MC 31-02, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County (Deferred from February 24, 2009)
- 18) Update and Status Report on the 84th Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 19) Old Business
- 20) New Business

Executive Session: Personnel

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