

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 24, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/17/2009
- 3) Bills to be Paid: \$482,766.16**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of February 28, 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Approve Special Personnel Actions for Classification and Compensation Study
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Project MC-109
BM-09, 8 Miles of Asphalt Resurfacing on County Highway # for the Minnehaha County
Highway Department
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 39099, \$4,902.44
 - b) DPNO 57727, \$10,999.43

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Presentation of Year End Report for Project Safe Home Operated by Minnehaha County
Human Services – Hugh Grogan
- 11) Authorize Chairman to Sign Request for State Aid for Salary of County Veterans Service
Officer – Hugh Grogan
- 12) Presentation of Help!Line Center's Community Trends Annual Report for the City of
Sioux Falls and Minnehaha County – Carol Muller
- 13) Authorize the Purchase of a 2009 Chevrolet Impala, in the Amount of \$16,692, from Beck
Motors, Pierre, South Dakota, from a Contract Competitively Bid from the State of South
Dakota – Eli Whitney

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.

- 14) Authorize Chairman to Sign Memorandum of Understanding with the State Division of Motor Vehicles for Access to South Dakota DMV Records – Gordon Swanson
- 15) Authorize Chairman to Sign Meal Price Amendment to Inmate Food Service Contract between Minnehaha County and CBM Food Service –Tim Devlin
- 16) Consider Motion to Supplement \$180,361.86 from the Emergency Management Fund to the Emergency Management Budget Representing Reimbursement from Various Homeland Security Grant Programs – Lynn DeYoung
- 17) Authorize Chairman to Sign Addendum to the 2009 Emergency Management State and Local Agreement – Lynn DeYoung
- 18) Consider Motion to Supplement \$5,000 from the General Fund to the Extension Office Representing a Grant from SDSU for Mailing Supplies – Sandra Aamlid
- 19) Consider Designating One Evening Meeting per Month as Part of the Regular Meeting Schedule of the Minnehaha County Commission – Dick Kelly
- 20) Briefing Reports on NACO Legislative Conference held on March 7-11, 2009 and SDACC Spring Workshop held on March 18-19, 2009, – Jeff Barth & Anne Hajek
- 21) Old Business
- 22) New Business

Executive Session:

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