

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 31, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/24/2009
- 3) Bills to be Paid: \$549,427.56**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
 - a) City of Sioux Falls, ID #80386, 2008 Property Taxes, \$197.68
 - b) City of Sioux Falls, ID #40810, 2008 Property Taxes, \$303.94
 - c) Murray Construction, ID #52478 & 52480, 2008 Property Taxes, \$169.15
 - d) Design Tanks Inc., ID #53538, 2008 Property Taxes, \$4,782.28
 - e) Arlene Broadbent, ID #40187, 2007 Property Taxes, \$549.43 & 2008 Property Taxes, \$544.31
 - f) Leonard Hartman, ID #32033, Elderly Freeze, 2008 Property Taxes, \$559.68
 - g) Warren Walsh, ID #44427, Elderly Freeze, 2008 Property Taxes, \$1,265.63
 - h) Anna Joul, ID #39050, Elderly Freeze, 2008 Property Taxes, \$830.26
 - i) Loretta DeYoung, ID #26488, Elderly Freeze, 2008 Property Taxes, \$347.40
 - j) Veronica Madetzke, ID #28979, Elderly Freeze, 2008 Property Taxes, \$367.57
 - k) Betty Williams, ID #30956, Elderly Freeze, 2008 Property Taxes, \$51.87
 - l) Gordon Knip, ID #39890, Elderly Freeze, 2008 Property Taxes, \$1,227.10
 - m) Kenneth Kaufman, ID #41407, Elderly Freeze, 2008 Property Taxes, \$622.00
 - n) Alyce Zahn, ID #44609, Elderly Freeze, 2008 Property Taxes, \$964.57
 - o) Julie Idecker, ID #47127, Elderly Freeze, 2008 Property Taxes, \$1,032.01
 - p) Lorna Gardner, ID #70473, Elderly Freeze, 2008 Property Taxes, \$15.38
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 68803, \$96.00

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) Introduction of Interim Chief Executive Officer of the Sioux Empire Fair Association and Briefing on Progress and Status of Association Operations – Ron Wieman
- 11) Authorize Chairman to Sign Federal Aid Surface Transportation Resolutions for the Following Projects: Bob Meister
 - a) FAS 6779, Structure #50-335-090, Replacement of Bridge East of Garretson on MC Highway 120
 - b) FAS 6364, Structure #50-189-140 & 50-279-140, Concrete Bridge Deck Replacement on Bridge North of Corson and Bridge West of Renner on MC Highway 130
 - c) FAS 6364, Asphalt Concrete Overlay on MC Highway 130, from Crooks West 6 Miles
- 12) Authorize Chairman to Sign Human Services Casework Services Agreement with Lincoln County – Hugh Grogan
- 13) Consider Bid Award for Various Sized Generators for Homeland Security Region VIII (Bids Opened on March 18, 2009) – Lynn DeYoung
- 14) Consider Motion to Supplement \$123,969.03 from the General Fund to the Sheriff's Budget (ASN 16678) Representing 2006-2008 SCAAP Funds – Vicki Hicks
- 15) Old Business
- 16) New Business

Executive Session:

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