

**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, April 7, 2009            9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/31/2009
- 3) Bills to be Paid: \$209,874.15**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
  - a) Approve Routine Personnel Actions
  - b) Recognize Employee April Anniversaries & Volunteers for the Month of March, 09
- 6) Application for Abatement:** Eli Whitney
  - a) Miranda Bunde, ID #78580, 2008 Property Taxes, \$1,015.42
  - b) University of Sioux Falls, ID #28230, 2008 Property Taxes, \$2,042.90
  - c) Dale Lien, ID #51290, 2008 Property Taxes, \$243.10
  - d) Thomas Wiseman, ID #72791, 2008 Property Taxes, \$286.84
  - e) Gilbert Smedsrud, ID #24333, Elderly Freeze, 2008 Property Taxes, \$803.92
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for One (1) Improvised Explosive Device Response Vehicle for the Minnehaha County Sheriff's Department & Sioux Falls Police Department
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
  - a) DPNO 64799, \$46.80 & DPNO 68685, \$2,732.00

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

**REGULAR BUSINESS:**

- 10) Issue Proclamation Recognizing April 12-18, 2009 as Animal Control Officers Week in Minnehaha County – Jack Hanson
- 11) Consider Motion to Declare Various Portable Radios, Chargers, Batteries and Microphones as Surplus Property for Purposes of Donating the Equipment to the Sioux Falls School District – Mike Milstead
- 12) Authorize Chairman to Sign Human Services Caseworker Services Agreement with Lincoln County (Deferred from March 31, 2009) – Hugh Grogan

**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.**

13) Briefing and Progress Report on Coliseum Exterior Restoration Project and Consider Motion to Accept Façade Easement Grant from the City of Sioux Falls – Ken McFarland

14) Old Business

15) New Business

*Executive Session:* Preparation for Contract Negotiations

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