

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, April 14, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/07/2009
- 3) Bills to be Paid: \$378,573.29**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for March, 2009
 - b) Minnehaha County Regional Juvenile Detention Center Report for March, 2009
 - c) Minnehaha County Sheriff's Department Monthly Report for March, 2009
 - d) Minnehaha County Auditor's Account with the County Treasurer as of March 31, 2009
 - e) South Dakota Public Funds Investment Trust (FIT) Annual Report, December 31, 2008
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
 - a) Noidea LLC, ID #21430, 2008 Property Taxes, \$6,633.75
 - b) Daniel Dorn, ID #79647, 2008 Property Taxes, \$7,457.51
 - c) Steven Clark, ID #80140, 2007 Property Taxes, \$1,884.82 & 2008 Property Taxes, \$1,960.34
 - d) Janice Oeltjenbruns, ID #69666, 2008 Property Taxes, \$629.86
 - e) Joyce Jones, ID #43436, Elderly Freeze, 2008 Property Taxes, \$785.06
 - f) Ellen Strauss, ID #47086, Elderly Freeze, 2008 Property Taxes, \$847.17
- 7) Notice and Requests:**
 - a) Notice of from East Dakota Water Development District of Board of Directors Meeting on Thursday, April 16, 2009, 10:00 a.m., City Hall, 116 W. Center Street, Madison, SD
 - b) Authorize County Auditor to Post Notice of Hearing for 2009 Byrne Justice Assistance Grant Joint Spending Plan on April 21, 2009
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) Consider Recommendation for Compromise of Lien from Hauge Associates
 - i) DPNO 43577, \$478.65

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) Issue Proclamation Recognizing April 12 -18, 2009 as National Public Safety Telecommunications Week – Daren Ketcham
- 11) Consider Bid Award for Minnehaha County Highway Department Material Letting for Year 2009-2010 (Bids Opened April 6, 2009) – Bob Meister
- 12) Consider Bid Award for One (1) New 2009 Commercial 4 Wheel Drive Front Mount Mower for the Facilities Department (Bids Opened on April 8, 2009) – Lloyd Olson
- 13) Authorize Chairman Application to the SD Division of Drug & Alcohol Abuse for FY2010 Funds for Clinically Managed Residential Detoxification Program – Robert Wilson
- 14) Review Proposal for Limited Mosquito Control Program in Minnehaha County for 2009 or Proposal to Release Chemical Supplies for Mosquito Control Efforts – Ken McFarland
- 15) Consider Appointment to State Medical Examiner Study Group formed by the South Dakota Attorney General's Office – Ken McFarland
- 16) Old Business
- 17) New Business

Executive Session:

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