

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 21, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/14/2009
- 3) Bills to be Paid: \$337,718.69**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Recording Fees, Transfer Fees, Marriage Fees, Express Fees, and Overages Collected During the Month of March 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Briefing on Draft of Minnehaha County Affirmative Action Plan
- 6) Application for Abatement:** Eli Whitney
 - a) Valerie Rea, ID #53748, 2008 Property Taxes, \$228.32
 - b) Barry Williams, ID #70294, 2008 Property Taxes, \$247.16
 - c) Andy Curry, ID #68191, 2008 Property Taxes, \$165.95
 - d) Doris Anderson, ID #45781, Elderly Freeze, 2008 Property Taxes, \$1,107.03
 - e) Glen Bullion, ID #26699, Elderly Freeze, 2008 Property Taxes, \$793.68
 - f) Donna Dybig, ID #52732, Elderly Freeze, 2008 Property Taxes, \$612.15
 - g) Curtis Dale Engel, ID #41131, Elderly Freeze, 2008 Property Taxes, \$772.79
 - h) Jean Fischer, ID #42461, Elderly Freeze, 2008 Property Taxes, \$621.10
 - i) Hilda Jennings, ID #34880, Elderly Freeze, 2008 Property Taxes, \$702.20
 - j) Iva Johnson, ID #41382, Elderly Freeze, 2008 Property Taxes, \$804.78
 - k) Eugena Parry, ID #28895, Elderly Freeze, 2008 Property Taxes, \$677.08
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Post Notice of Hearing for 2009 Byrne Justice Assistance Grant Joint Spending Plan on April 28, 2009
 - b) Notice from SD Department of Health of Disinterment/Reinterment Permit Issued for the Remains of Gretchen M. Muller
- 8) Planning & Zoning Notices:** Scott Anderson
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Text Amendments to Ordinance MC21-93, Rural Addressing Ordinance

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.

- b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider the Following Request for Rezoning:
REZONE from the A-1 Agricultural District to the RR Rural Residential District
Legal Description: S535.8' Tract 9 & all of Tract 10 Nelson's Tracts, NW ¼ SW ¼
Section 23-T102N-R49W
Property is Located ½ Mile Northeast of Sioux Falls at 47610 & 47614 Slip Up Creek Rd

9) Petition for Compromise of Lien: Jeff Barth

- a) DPNO 21832, \$4,333.86
- b) DPNO 31495, \$5,897.55; DPNO 64799, \$46.80; DPNO 68685, \$2,732 (Deferred from April 7, 2009)

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items) Note: Med-Star Ambulance has made a request to address the Commission

REGULAR BUSINESS:

- 10) Consider Bid Award for Project MC 109 BM-09, 8 Miles of Asphalt Resurfacing on Minnehaha County Highway 109 (Bids Opened on April 15, 2009)- Bob Meister
- 11) Authorize Chairman to Sign Memorandum of Understanding between Minnehaha County and the City of Sioux Falls for Motor Vehicle Information – Gordon Swanson
- 12) Old Business
- 13) New Business

Executive Session: Contract Negotiations

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