

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, May 12, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 05/05/2009
- 3) Bills to be Paid: \$515,377.99**
- 4) Reports:**
 - a) Minnehaha County General Fund Surplus Analysis as of March 31, 2009
 - b) Minnehaha County Human Services Report for April, 2009
 - c) Minnehaha County Regional Juvenile Detention Center Report for April, 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Consider Approval of Updates to Minnehaha County Family & Medical Leave Policy
 - c) Recognize Volunteers in States Attorney's Office – Colleen Moran
- 6) Application for Abatement:** Eli Whitney
 - a) Mid-Cayman LLC, ID #81239, 2008 Property Taxes, \$98,128.31
 - b) Wallstreet Mission, ID #81370, 2008 Property Taxes, \$7,583.25
 - c) Edmund Liebsch, ID #46095, Elderly Freeze, 2008 Property Taxes, \$1,539.35
 - d) Paula Cottingham, ID #45218, Elderly Freeze, 2008 Property Taxes, \$102.83
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice of Hearing to Consider Renewal Applications for Malt Beverage Licenses for 2009-2010
 - b) Notice by SD Department of Health of Disinterment/Reinterment Permit Issued for the Remains of Jennifer L. Wipperling
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Presentation of the 2008 Annual Reports of the Minnehaha County Public Defender and Public Advocate Offices – Traci Smith and Cynthia Howard
- 11) Consider Motion to Approve the 2009 Minnehaha County Township Officer Bonds – Sue Roust

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.

- 12) Authorize Chairman to Sign Proposal from Kriens Construction Company for Restoration of Old Courthouse Museum Plaza – Bill Hoskins
- 13) Consider Bid Award for One (1) IED Response Vehicle for Homeland Security Region VIII (Bids Opened on April 29, 2009) – Lynn DeYoung
- 14) Consider Motion to Supplement \$759,398.86 from the Emergency Management Fund to the Emergency Management Budget Representing Reimbursements from Various Homeland Security and Public Safety Interoperable Communications Grant Programs – Lynn DeYoung
- 15) Authorize Chairman to Sign Amendment to 2009 Management Agreement between Minnehaha County and the Sioux Empire Fair Association – Ken McFarland
- 16) Public Hearing to Consider Text Amendments to the Rural Addressing Ordinance for Minnehaha County Concerning Building Address Numbers, Signs, and Delineator Posts, and Their Purchase and Placement – Scott Anderson
- 17) Old Business
- 18) New Business

Executive Session: Contract Negotiations

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