

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 19, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 05/12/2009
- 3) Bills to be Paid: \$501,369.43**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Department Monthly Report for April, 2009
 - b) Minnehaha County Auditor's Account with the County Treasurer as of April 30, 2009
 - c) Minnehaha County Register of Deeds Official Statement of Recording Fees, Transfer Fees, Marriage Fees, Express Fees, and Overages Collected in April, 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Notice of Board Meeting from East Dakota Water Development District, 9:00 a.m., Thursday, May 21, 2009, EDWDD Office, 132B Airport Avenue, Brookings
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Text Amendments to Ordinance MC16-90 by Adding a Section Entitled Agricultural Tourism and Adding Supporting Text to the A-1, RC, and Definitions Articles of the Ordinance
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Motion to Supplement the Grants Pass-through Budget in the Amount of \$2,100 from the Grants Pass-through Fund Representing a Grant from the Sioux Falls Community Foundation for the Infant Mortality Review Committee – Ken McFarland
- 11) Authorize Chairman to Sign Change Order #1 Representing a Deduct of \$5,509.78 to the Contract with Golden Rule Construction for the Juvenile Detention Center Bathroom Remodeling Contract – Lloyd Olson

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) Consider Proposal from Schmitz, Kalda & Associates for Engineering, Design, and Bid Specification Services for the Water Main Replacement to Public Safety Building Project – Lloyd Olson
- 13) Authorize Chairman to Sign Contract with Miller, Sellers & Heroux for Architectural Services for the Crooks Library Remodeling Project – Lloyd Olson
- 14) Authorize Chairman to Sign Proposal from Kriens Construction Company for Restoration of Old Courthouse Museum Plaza (Deferred from May 12, 2009) – Bill Hoskins
- 15) Consider Application by Med-Star Ambulance for Minnehaha County Surface Ambulance License (Deferred from April 21, 2009) – Ken McFarland
- 16) Authorize Chairman to Sign 2010 Management Agreement for the W.H. Lyon Fairgrounds with the Sioux Empire Fair Association – Ken McFarland
- 17) Public Hearing to Consider Drainage Permit Application #09-37 Submitted by Clarice Tebbe to Install Drain Tile in SW ¼ Section 3-T104N-R51W (Taopi Township) – Phil Kappen
- 18) Public Hearing to Consider Drainage Permit Application #09-40 Submitted by John DeSchepper to Install Drain Tile in the SW ¼ Section 5-T102N-R48W (Brandon Township) – Phil Kappen
- 19) Old Business
- 20) New Business

Executive Session:

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