

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, June 2, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 05/26/2009
- 3) Bills to be Paid: \$1,295,785.42**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Recognize Employee June Anniversaries & Volunteers for the Month of May, 2009
 - c) Presentation of the Diversity Committee Annual Report
- 6) Application for Abatement:** Eli Whitney
 - a) Brian Ward, ID #77611, 2008 Property Taxes, \$1,233.34
 - b) Roland Jensen, ID #65524, 2008 Property Taxes, \$1,414.58
 - c) Stephen Chaffins, ID #29544, 2008 Property Taxes, \$1,414.58
 - d) John Oskar, ID #28311, 2008 Property Taxes, \$1,414.58
 - e) Salvation Army, Five Parcels, 2008 Property Taxes, \$5,089.33
 - f) St. Katherine Drexel Catholic Church, ID #82025, 2008 Property Taxes, \$24,908.16
 - g) First Christian Reformed Church, Three Parcels, 2008 Property Taxes, \$6,177.63
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Scott Anderson
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Zoning Text Amendments to the 1990 Revised Zoning Ordinance of Minnehaha County Relating to Agriculturally Related Uses in the RC Recreation/Conservation Zoning Districts as a Conditional Use
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Amendments to the On-Site Wastewater Treatment Ordinance Relating to Fees and Standards
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

9:15 a.m. 10) Public Hearing to Consider Renewal Applications for Malt Beverage Licenses for the 2009-2010 Year in Minnehaha County – Sandy Kinder

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.

- 11) Authorize Chairman to Sign Agreement between Minnehaha County and the SD Unified Judicial System for Cost Share for Installation of Court Smart System in Courthouse – Ken McFarland
- 12) Authorize Submittal of Victim Impact Letter Relating to Sentencing in Sioux Empire Fair Association Embezzlement Case – Ken McFarland
- 13) Old Business
- 14) New Business

Executive Session: Contracts/Legal Briefing

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