

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 9, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/02/2009
- 3) Bills to be Paid: \$479,199.42**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Department Report for May, 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Notice by City of Sioux Falls of a Public Meeting to Discuss the National Flood Insurance Program on Tuesday, June 9, 2009 MariCar Community Center, 400 N. Valley View Road
 - b) Authorize County Auditor to Publish Notice of Hearing for Application for New Retail On-Off Sale Wine License for Wild Water West Waterpark Ltd., 26767 466th Avenue, Sioux Falls
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 57729, \$1,346.65
 - b) DPNO 68685, \$2,732
 - c) Consider Recommendation from Hauge Associates for Compromise of Lien
 - i) DPNO 52828, \$543

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Request to Waive Temporary Use Permit Fee or Make a Donation to Off-set the Permit Fee for a Fundraising Benefit at Connie's Coffee & More in Renner – Ken McFarland
- 11) Authorize Submittal of Juvenile Accountability Block Grant Application in the Amount of \$53,379 to the SD Department of Corrections – LeAnne Harris
- 12) Authorize Chairman to Sign Juvenile Detention Services Contract between Minnehaha County and the SD Department of Corrections – Todd Cheever

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.

- 13) Authorize Chairman to Sign Contract with SD Department of Human Services Division of Drugs & Alcohol Abuse for FY2010 Clinically Managed Residential Detoxification Funds – Ken McFarland
- 14) Consider Motion to Accept Conservator's Deed for a Gift of 20 Acres for a Public Park Known as Bucher Prairie Located on Tract 5 Bucher's Second Addition Section 24-T103N-R49W – Scott Anderson
- 15) Consider Motion to Authorize the Release of the FY 2009 Homeland Security Grant Allocation for Minnehaha County to the State of South Dakota for Upgrading the State Interoperable Digital Radio Network – Lynn DeYoung
- 16) Consider Motion to Fill a Position Vacancy in the Treasurer's Office for a Tax & License Specialist or to Adjust the Business Hours of the Treasurer's Office – Pam Nelson
- 17) Old Business
- 18) New Business

Executive Session:

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