

**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

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**Tuesday, August 11, 2009 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 08/4/2009**
- 3) Bills to be Paid: \$586,207.18**
- 4) Reports:**
  - a) South Dakota Public Assurance Alliance- 2008 Annual Membership Report
  - b) Minnehaha County Human Services Report for July, 2009
- 5) Personnel: Carey Deaver**
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement: Eli Whitney**
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for up to 4 Enclosed Trailers to be Used by Various Agencies within the Region
- 8) Planning & Zoning Notices:**
  - a) First Reading and Authorize County Auditor to Publish Notice of Hearing of the Minnehaha County Commission on August 25, 2009 at 9:00am to Consider Adoption of the 2009 Flood Plain Ordinance for Minnehaha County
- 9) Petition for Compromise of Lien: Jeff Barth**
  - a) DPNO 20392, \$472.40
  - b) Consider Recommendation from Hauge Associates for Compromise of Lien
    - i) DPNO 56257, \$1,020

**OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)**

**REGULAR BUSINESS:**

- 10) Consider Motion to Supplement the Minnehaha County Emergency Management Budget in the Amount of \$538,617.31 as Part of the Homeland Security Grant and Public Safety Interoperable Communications Grant Program – Lynn DeYoung
- 11) Old Business
- 12) New Business

**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.**