

**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 25, 2009 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 08/17/2009 & 8/18/2009
- 3) Bills to be Paid: \$444,784.02**
- 4) Reports:**
  - a) Auditor's Account with the County Treasurer as of July 31, 2009
  - b) Minnehaha County Appraisal Board Report for the 2009 Minnehaha County Tax Deeds
  - c) South Eastern Council of Governments 2008 Annual Report
- 5) Personnel:** Carey Deaver
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
  - a) Notice of Intent from Great Plains Ministry to Conduct a Fund Raising Raffle on November 4, 2009
  - b) Notice from SD Department of Health of Disinterment Permit Issued for the Remains of Gerald Halvorson
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** Jeff Barth
  - a) Consider Recommendation from Hauge Associates for Compromise of Lien
    - i) DPNO 48534, \$1,032
  - b) DPNO 51298 (Requesting Refund of \$837.50)

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

**REGULAR BUSINESS:**

- 10) Consider Resolution for a School District Minor Boundary Change from the Lennox School District 41-4 to the Sioux Falls School District 49-5 for Certain Lots in the Legacy Ridge Addition and Certain Unplatted Lands in Section 21-T101N-R50W – Dr. Bill Smith
- 11) Consider Bid Award for Project MC50-338-140, Concrete Box Culvert Structure Replacement on Minnehaha County Highway 130 – Bob Meister
- 12) Authorize Chairman to Sign Change Order #7 (Project Closeout) for a Deduction of \$19,130 to the Contract with Henry Carlson Company for the Courthouse Addition Project – Jerry Fromm

**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 Notice of Grant Award and Assistance Agreement for the Recovery Act-Energy Efficiency & Conservation Block Grant Program – Ken McFarland
- 14) Briefing and Review of 2009 Minnehaha County Tax Deed Properties and Tax Deed Auction and Consider Motion to Authorize Auditor to Offer Tax Deeds 2508, 2517, and 2518 to Adjacent Property Owners – Sue Roust
- 15) Public Hearing to Consider Adoption of the 2009 Flood Plain Ordinance for Minnehaha County – Pat Herman
- 16) Public Hearing to Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Deny a Conditional Use Permit to Allow a Rubble Dump Facility on the W1000.89' of Lots B & C of Tract 1 & the W250' S206' E340' of Tract 4, all in Waitt Tracts 1, 2, 3, 4 & 5 Inclusive, in the NE ¼ of Section 35-T101N-R51W, 46451 267<sup>th</sup> Street, 3.5 Miles West of Sioux Falls (Deferred from August 18, 2009) – Phil Kappen
- 17) Old Business
- 18) New Business

***Executive Session: Personnel***

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