

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, September 8, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 09/01/2009**
- 3) Bills to be Paid: \$319,196.81**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for August, 2009
 - b) Minnehaha County Sheriff's Department Report for August, 2009
 - c) Minnehaha County Regional Juvenile Detention Center Report for August, 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 Request for Proposals for Comprehensive Institutional Healthcare Services at the Minnehaha County Jail
 - b) Notice from US Army Corps of Engineers of Permit Pending from an Application by the City of Sioux Falls for Riprap Bank Stabilization on the Big Sioux River between Baltic and Sioux Falls
- 8) Planning & Zoning Notices: Scott Anderson**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Rezoning #09-03 from the A-1 Agricultural to SDN Planned Development District
Legal Description: W ½ SW ¼ (Ex Lot H1 NW ¼ SW ¼, Ex Lot H1 SW ¼ SW ¼ & Ex Lot H2 W ½ SW ¼; & Ex Co Aud Tr 1 SW ¼) Section 26-T102N-R50W
Location: 6800 W 60th Street North, Northwest edge of Sioux Falls
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 48529, \$281.40

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Bid Award for Enclosed Trailers for the Region #3 Hospital Preparedness Grant (Bids Opened on September 2, 2009) – Lynn DeYoung
- 11) Authorize Chairman to Sign Contract with New World Systems Corporation for Software Maintenance for Public Safety System Software – Trae Umstead

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 Motion to Authorize the Purchase of One (1) 2009 Chevy Impala for \$16,639 from Contract #15538 by the State of South Dakota State Bid List to Lamb Chevrolet for the Sheriff's Department – Kristin Trana
- 13) Consider Motion to Supplement the Following, Representing Reimbursements for Unanticipated Expenditures: from the Building Fund to the Building Fund Budget ASN 19675 \$121,000 (Energy Efficiency & Conservation Block Grant); from the Pass-Through Grants Fund to the Pass-Through Grants Budget ASN 20351, \$515,000 (Children's Home Society CDBG), ASN 20353, \$153,380 (Region III Hospital Preparedness Planning Grant), ASN 20352, \$146,519.33 (OJJDP Strengthening Youth Mentoring thru Community Partnerships – LSS) – Sue Roust
- 14) Consider the Following Motions Regarding the Disposition of Surplus Property for Minnehaha County – Sandy Kinder
 - a) Motion to Declare Property as Surplus for Disposition at Public Auction
 - b) Motion to Approve Resolution to Declare Property as Surplus and Donate to Municipality
 - c) Motion to Declare Property as Surplus for Donation to Outside Agencies
- 15) Hearing to Consider Motion to Declare Property Legally Described as W ½ SW ¼ (Ex Trs 1 & 2 & Ex H-1, H-2, H-3) Section 29-T102N-R51W and the S ½ SE ¼ Section 30-T102N-R51W (46106 261st Street, Hartford) as a Public Nuisance and Authorize the Abatement of a Public Nuisance – Ryan Streff
- 16) Old Business
- 17) New Business

Executive Session: Contract

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