

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 15, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 09/08/2009**
- 3) Bills to be Paid: \$1,426,182.92**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of August 31, 2009
- 5) Personnel: Carey Deaver**
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement: Eli Whitney**
- 7) Notice and Requests:**
 - a) Notice of Minnehaha County Register of Deeds of Vacation of Plat Legally Described as Lot 1A in Block 1 of Taggart Addition N ½ NW ¼ SW ¼ Section 17-T101N-R48W
 - b) Authorize County Auditor to Publish Notice of Public Progress Hearing for the Children's Home Society Community Development Block Grant Project
 - c) Notice of the Board Meeting for East Dakota Water Development District on Thursday, September 17, 2009, 9:30 a.m., Buffalo Ridge Conference Center, Gary, South Dakota
- 8) Planning & Zoning Notices: Scott Anderson**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 53663, \$156.01

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Briefing on Bio Blitz & Ecology Day Program and Progress Report for the Mary Jo Wegner Arboretum Project – Lori Keisow
- 11) Presentation by Department of Legislative Audit of the Fiscal 2008 Audit Exit Interview for Minnehaha County – Jeff Schaefer
- 12) Consider a Motion to Reconsider Approval of Resolution MC 09-20 Setting a 30 Mile Per Hour Speed Limit Except Where Posted at 15 Miles per Hour on River Bluff Road in Split Rock Township (If Approved – Resolution will be Considered on September 29) – Commissioner Dick Kelly

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) Consider Approval of Preliminary Subdivision Plan #09-01, Lake Shore Luxury Estates, Lots 1-12 Lake Shore Luxury Estates Tract 9 Voight's Subdivision SW ¼ Section 21-T101N-R51W, South End of Wall Lake – Scott Anderson
- 14) Consider Motion to Adopt the Final FY 2010 Minnehaha County Budget – Sue Roust
- 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 (Deferred from September 8, 2009) – Ryan Streff
- 16) Old Business
- 17) New Business

Executive Session:

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