

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, October 20, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 10/13/2009**
- 3) Bills to be Paid: \$548,401.32**
- 4) Reports:**
 - a) Minnehaha County Register of Deeds Official Statement of Revenue for September, 2009
 - b) Auditor's Account with the County Treasurer as of September 30, 2009
- 5) Personnel: Carey Deaver**
 - a) Approve Routine Personnel Actions
 - b) Consider the Following Actions Relating to County Group Health Plan
 - i) Approval of Amendments to Minnehaha County Group Health Plan Document
 - ii) Approve Change in Method of Collecting Health Plan Premiums
 - iii) Approve Health Plan Design Changes
 - iv) Establish 2010 Health and Dental Premiums
- 6) Application for Abatement: Eli Whitney**
 - a) JT Investment Properties, LLC, ID #79361, 2007 Property Taxes, \$28,414.79
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices: Scott Anderson**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 41205, \$10,673.78
 - b) Consider Recommendation from Hauge Associates for Compromise of Lien
 - i) DPNO 34735, \$999.50

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Public Hearing to Consider Application to Transfer Retail On-Sale Liquor and Sunday Sales License (Inactive) from Triple J, Inc/DJ's Bar to Dale Robb/Red Rock Bar & Casino, Tract 1B McBeth Addition, NE ¼ and SE ¼ Section 27-T101N-R48W, 48181 Hwy 42, Brandon
- 11) Consider Motion to Accept Transfer of One (1) Transit Bus, Model #G27E102N2, from the City of Sioux falls, for Purposes of Donation to the Sioux Falls Multi-Cultural Center Specifically for the Use of the South Dakota African American History Museum Committee - Carl Teer

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) Briefing on the Amendments to the SD Housing Authority Homeless Prevention & Rapid Re-housing Grant and Consider Authorization for One Additional Caseworker Position in the Human Services Department Related to the Grant – Hugh Grant
- 13) Briefing from Minnehaha County Director of Equalization on Agricultural Productivity Method of Valuing AG Land and Briefing on Request to Consider Change of Acreage Size Requirement for AG Land Designation in Minnehaha County – Eli Whitney
- 14) Authorize Chairman to Sign Acceptance of Proposal from Dynamic Technical Building Systems for Minnehaha County Emergency Paging System Expansion – Ken McFarland
- 15) Consider Motion to Supplement \$24,630.52 to the Sheriff’s Department Budget Representing Reimbursements from the US Marshals Equipment Grant, COPS Meth Pass Through Grant, JTTF Program, 2009 ICAC Stimulus Grant, and the Federal HIDTA Grant – Kristin Trana
- 16) Minnehaha County Sheriff’s Department Briefing on Grants Awarded in October 2009 Which Include the FY 2010 Highway Safety Grant, 2009 Bulletproof Vest Partnership Grant, and the 2009 Internet Crimes Against Children Stimulus Grant – Kristin Trana
- 17) New Business
- 18) New Business

Executive Session: Contracts

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