

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 27, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 10/19/2009 & 10/20/2009
- 3) **Bills to be Paid: \$455,000.28**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:** Scott Anderson
- 9) **Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Briefing on Domestic Violence Statistics from the Sioux Falls Compass Center as Part of Domestic Violence Awareness Month in Minnehaha County – Janet Kittams Lalley
- 11) Consider Bid Award for Crooks Library Renovations (Bids Opened on October 21, 2009) – Sally Felix
- 12) Consider Motion to Authorize the Museum Store to Hold Three Cash Drawers of \$150 Each (\$450 Total) and to Hold \$1,000 in the Checking Account for Credit Card Sales (Any Amount Over \$1,000 to be Deposited to the Museum Store Trust Fund – Bill Hoskins
- 13) Consider Motion to Supplement \$180,724.97 to the Emergency Management Budget from the Emergency Management Fund Representing Reimbursement from the Various Homeland Security Grants and the Public Safety Interoperable Communications Grant Program – Lynn DeYoung
- 14) Authorize Approval of Agreement between Minnehaha and Lincoln County Emergency Management and Southeast Council of Government to Prepare a Multi-Hazard Pre-Disaster Mitigation Plan for Lincoln & Minnehaha County – Lynn DeYoung
- 15) Consider Motion Grant an Extension to the Agreement between Minnehaha County and Henry Dansman to Comply with Property Cleanup on the W ½ SW ¼ (Ex Trs 1 & 2 & Ex H-1, H-2, H-3) Section 29-102-51 and S ½ SE ¼ 30-102-51 in Lieu of Nuisance Declaration - Ryan Streff

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.

- 16) Authorize Chairman to Sign Law Enforcement Policies and Procedures Agreement with the South Dakota Public Assurance Alliance – James Hoekman
- 17) Consider Recommendation to Change Acreage Size Requirement for AG Land Classification in Minnehaha County (Deferred from October 20, 2009) – Eli Whitney
- 18) Old Business
- 19) New Business

Executive Session:

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