

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, February 24, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 02/17/2009
- 3) **Bills to be Paid: \$521,930.64**
- 4) **Reports:**
 - a) Minnehaha County Register of Deeds Official Statement of Recording Fees, Transfer Fees, Marriage Fees, Express Fees, and Overages Collected in January, 2009
- 5) **Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) **Application for Abatement:** Eli Whitney
 - a) Kristi Star Broer, ID #66192, 2008 Property Taxes, \$130.92
 - b) Hope Podgornik, ID #50389, 2008 Property Taxes, \$449.58
 - c) Kristin Harkema, ID #36167, 2008 Property Taxes, \$861.44
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Various Sized Towable Generators for Homeland Security Region VIII
 - b) Notice of Public Hearing by the City of Brandon Planning Commission for the Creation of Tax Incremental District #3, March 5, 2009
- 8) **Planning & Zoning Notices:** Scott Anderson
- 9) **Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign 2009 Agreement between Minnehaha County and the SD Department of Transportation for Striping of County Highways – Bob Meister
 - 11) Authorize Chairman to Sign Contract between Cornerstone Energy and Minnehaha County for the Purchase of Natural Gas at a Fixed Price (Deferred from February 17, 2009) – Lloyd Olson
- 9:15 a.m. 12) Second Reading and Public Hearing to Consider an Ordinance Amending Minnehaha County Ordinance MC31-02 an Ordinance for Licensing Surface Ambulance Service in Minnehaha County

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) Update and Status Report on the 84th Legislative Session on Bills that Impact Minnehaha County – Ken McFarland

14) Old Business

15) New Business

Executive Session: Pending Litigation

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