

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, April 28, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/21/2009
- 3) Bills to be Paid: \$375,885.74**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Consider Motion to Approve 2009 Minnehaha County Affirmative Action Plan
- 6) Application for Abatement:** Eli Whitney
 - a) Colony House Estates Condominium Assoc, Penalty & Interest on Drainage Fees, \$67.26
 - b) Jayme Circle Development LLC, ID #61739, 2007 & 2008 Property Taxes, \$221.89
 - c) Sidney A Youngsma, ID #62977, 2005-2008 Property Taxes, \$1,881.49
 - d) Emma Vasek, ID #18570, Elderly Freeze, 2008 Property Taxes, \$540.18
 - e) Barbara Putzier, ID #21547, Elderly Freeze, 2008 Property Taxes, \$828.13
- 7) Notice and Requests:**
 - a) Notice of Intent from Mitchell Exchange Club and the SD Dental Association to Conduct a Casino Night on May 15, 2009, at the Sioux Falls Convention Center
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Review Minnehaha County/City of Sioux Falls Joint Spending Plan for 2009 Byrne Justice Assistance Grant – Mike Milstead & Doug Barthel
- 11) Consider Budget Modification for the Lutheran Social Services Strengthening Youth Mentoring through Community Partnerships Grant – Rebecca Kiesow-Knudsen
- 12) Authorize Chairman to Sign the Army Guard Joint Security Protection Agreement between Minnehaha County and the SD Department of Military & Veterans Affairs – Robert Wilson

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) Review Proposals for Limited Mosquito Control Program in Minnehaha County for 2009 or Proposal to Authorize the Release of Chemical Supplies for Mosquito Control Efforts – Ken McFarland
- 14) Consider Motion to Declare Architectural Roofing & Sheetmetal, Inc. as Sole Source Contract for Coliseum Façade Restoration Project and Authorize Chairman to Sign Contract with Architectural Roofing & Sheetmetal, Inc for Coliseum Façade Restoration Project – Ken McFarland
- 15) Consider Authorization to Fill a Position Vacancy in the Treasurers Office for a Tax & License Specialist – Pam Nelson
- 16) Old Business
- 17) New Business

Executive Session: Contract Negotiations

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