

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, May 26, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 05/18/2009 & 05/19/2009
- 3) **Bills to be Paid: \$595,056.33**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) **Application for Abatement:** Eli Whitney
 - a) James Christensen, ID #80143, 2008 Property Taxes, \$4,620.79
 - b) Theodora Crisp, ID #59913, Elderly Freeze, 2008 Property Taxes, \$121.06
- 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) Consider Resolution for a School District Minor Boundary Change from the Tea Area School District 41-5 to the Sioux Falls School District 49-7 for Certain Lots in Westwood Valley Addition – Dr. Bill Smith
- 11) Public Hearing to Consider Special On-Sale Wine Retailers and Special Off-Sale Package Wine Dealers License Application for the Siouxland Renaissance Association on June 6 & 7, 2009 at the W.H. Lyon Fairgrounds – Sandy Kinder
- 12) Consider Authorization for the Chairman to Sign Quit Claim Deed for Tract 1 of Minnehaha County Tower Addition, SE ¼ Section 35-T104N-R50W, from Minnehaha County to Metro Communications Agency – Gordon Swanson
- 13) Consider Proposals for Technical Assistance, Energy Audit and Grant Application Assistance to the Energy Efficiency and Conservation Block Grant Program – Lloyd Olson
- 14) Old Business
- 15) New Business

Executive Session: Personnel

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.