

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, July 21, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 07/14/2009
- 3) Bills to be Paid: \$469,686.00**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Department Report for June, 2009
 - b) Minnehaha Auditor's Account with the County Treasurer as of June 30, 2009
 - c) Register of Deeds Official Statement of Recording Fees, Transfer Fees, Marriage Fees, Express Fees, and Overages Collected During the Month of June, 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Project MC 50-338-140, the Installation of a Double 12 x 7 Pre-cast Concrete Box Culvert on MC Highway 130 – 258th Street for the Highway Department
 - b) Notice of Intent from Dell Rapids Ducks Unlimited to Conduct a Fund Raising Raffle on September 14, 2009 at the Dell Rocky Run Golf Club, 47364 Golfview Drive, Dell Rapids, South Dakota
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Authorization for County Auditor to Publish Notice to Bidders for One 1994 Champion Motorgrader, Model 720A Equipped with Falls V-Plow and a Falls Snow Wing on Iron Planet Internet Website and to Declare Property as Surplus – Bob Meister
- 11) Authorize Chairman to Sign Agreement with Southeastern Behavioral HealthCare for 1008/2010 Representative Payee Program - Hugh Grogan

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) Consider Motion to Approve Amendment to the Official Rural Address Maps, Map 23, Renaming the South Most Portion of Overlund Pass to Dan Ridge, Located in Split Rock Heights – Pat Herman
- 13) Public Hearing to Consider Text Amendments to the 1990 Revised Zoning Ordinance for Minnehaha County to Add Livestock Shelter as a Conditional Use in the A-1 Agricultural District and to Add a Definition – Pat Herman
- 14) Public Hearing to Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Deny the Transfer of One Building Eligibility each from Tr. C Heiberger Addition and Tr. 4 Swier's Addition and Two Building Eligibilities from the Tract 2 Swier Addition, all to Tract 5 Swier's Subdivision all in Section 5-T103N-R51-W – Pat Herman
- 15) Discussion Concerning Extra Expenses Incurred by the Treasurers Office as a Result of Omissions on Vehicle Registration Renewal Notices
- 16) Old Business
- 17) New Business

Executive Session:

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