

**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

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**Tuesday, July 28, 2009      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 07/20/2009 & 07/21/2009
- 3) Bills to be Paid: \$504,116.46**
- 4) Reports:**
  - a) Inter-Lakes Community Action Partnership's 2008 Annual Report
- 5) Personnel:** Carey Deaver
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
  - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Amendments to Ordinance MC30-02 the 2002 Revised Joint Zoning Ordinance of Minnehaha County and the City of Sioux Falls by Amending the Text Pertaining to Salvage and Junk Yards, Produce Sales, Recreation, and Bed & Breakfasts and by Amending the A-1 Agricultural, R/C Recreation/Conservation Districts, I-1 & I-2 Industrial Districts and the Definitions
- 9) Petition for Compromise of Lien:** Jeff Barth
  - a) DPNO 65604, \$526.50 & DPNO 24711, \$3,456.80

**OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)**

**REGULAR BUSINESS:**

- 10) Consider Motion to Approve the Following Policies, Resolutions and Certifications Associated with Minnehaha County's Sponsorship of the Children's Home Society Community Development Block Grant – Kyle Niemann
  - a) Code of Conduct Policy
  - b) Equal Employment Opportunity Policy
  - c) Excessive Force Policy
  - d) Fair Housing Resolution
  - e) Certification Regarding Restrictions on Lobbying
  - f) Relocation, Displacement, and Acquisition Planning Policy
- 11) Consider Motion to Adopt the Minnehaha County FY 2010 Provisional Budget – Sue Roust

**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 Request for Donation in the Amount of \$354 for a Historical Marker for the Hiawatha Asylum in Canton, South Dakota – Betty Ann Owen
- 13) Motion to Re-appoint Jerry Mundt and Tia Esser to the Joint Minnehaha/Lincoln County Mental Illness Board; and to Recommend the Appointment of Brenda Ask as an Alternate Co-chair of the Board of Mental Illness – Gordy Swanson
- 14) Briefing Concerning a Proposal to Expand the Discretionary Tax Formula Program in the City of Sioux Falls – Eli Whitney
- 15) Old Business
- 16) New Business

*Executive Session: Contracts/Potential Litigation*

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