

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, August 18, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 08/11/2009**
- 3) Bills to be Paid: \$364,475.48**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Department Report for July, 2009
 - b) Minnehaha County Regional Juvenile Detention Center Report for July, 2009
 - c) Register of Deeds Official Statement of Recording Fees, Transfer Fees, Marriage Fees, Express Fees, and Overages Collected During the Month of July, 2009
- 5) Personnel: Carey Deaver**
 - a) Approve Routine Personnel Actions
 - b) Authorize the Human Resources Director to Sign a Consulting Services Agreement with Silverstone Group, Inc. – Carey Deaver
- 6) Application for Abatement: Eli Whitney**
- 7) Notice and Requests:**
 - a) Notice of East Dakota Water Development District Meeting on Thursday, August 20, 2009, 9:00 a.m. EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) Consider Recommendation from Hauge Associates for Compromise of Lien
 - i) DPNO 46188, \$743.76
 - ii) DPNO 62885, \$943.07

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Authorize Purchase of Case Management Software Subject to Receipt of Grant Funds and Authorize Chairman to Sign Agreement between Legal Edge Software and Minnehaha County for the Purchase of the Software – Trae Umstead
- 11) Briefing on the August, 13, 2009 Power Outage on the Minnehaha County Building Complex – Lloyd Olson

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) Public Hearing to Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Deny a Conditional Use Permit to Allow a Rubble Dump Facility on the W1000.89' of Lots B & C of Tract 1, & the W250' S206' E340' of Tract 4, all in Waitt Tracts 1, 2, 3, 4 & 5 Inclusive, in the NE1/4 of Section 35-T101N-R51W, 46451 267th Street, 3.5 Miles West of Sioux Falls – Phil Kappen

13) Old Business

14) New Business

Executive Session:

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