

**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, November 24, 2009                      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 11/16/2009 & 11/17/2009
- 3) Bills to be Paid: \$191,529.02**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Pam Nelson
  - a) Joann Hurney, ID #52729, Elderly Assessment Freeze, 2008 Property Taxes, \$160.91
  - b) Evelyn Witkop, ID #63537, Elderly Assessment Freeze, 2008 Property Taxes, \$455.32
  - c) Clarence Zomer, ID #26105, Elderly Assessment Freeze, 2008 Property Taxes, \$44.18
  - d) Dorothy Sheetz, ID #42467, Elderly Assessment Freeze, 2008 Property Taxes, \$1,429.23
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Two (2) New, 2010 Model, 4 x 4 SUVs for Use by the Highway Department
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth

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

**REGULAR BUSINESS:**

- 10) Briefing on Minnehaha County's Participation in the Sioux Falls FaceIt Program – Carey Deaver and Matt Walz
- 11) Consider Motion to Authorize Chairman to Sign Five Year Management Agreement for the W.H. Lyon Fairgrounds with the Sioux Empire Fair Association – Steve Munk and Tryg Fredrickson
- 12) Authorize Chairman to Sign 2010 Lease Agreements with the Sioux Valley Genealogical Society and the Minnehaha County Historical Society for Space in the Old Courthouse Museum – Bill Hoskins
- 13) Consider Motion to Authorize Minnehaha County Department of Human Services to Apply for a \$1,500,000 Grant from the Neighborhood Stabilization Program for the Housing First Project – 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.**

14) Old Business

15) New Business

*Executive Session: Contract Negotiations*

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