

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, December 22, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 12/15/2009
- 3) **Bills to be Paid: \$298,988.24**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
- 6) **Application for Abatement:** Eli Whitney
- 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 Bid Award for Two (2) New 2010 4 x 4 SUV's for the Minnehaha County Highway Department (Bids Opened December 14, 2009) – Bob Meister
- 11) Authorize the Purchase of Library Shelving from Brown & Saenger in the Amount of \$19,962.84 for the Crooks Library Remodeling Project – Jodi Fick
- 12) Authorize Chairman to Sign an Agreement between South Eastern Council of Governments and Minnehaha County for the 2010 Sioux Falls Area Transportation Planning Process – Angie Hilton
- 13) Authorize County Auditor to Negotiate Contract with U.S. Bank to Provide Purchasing Card Services for Minnehaha County – Darlene Johnson
- 14) Consider Resolution to Declare Six Mobile Data Computers as Surplus Property for Purposes of Donation to the Custer County Sheriff's Office – Kristin Trana
- 15) Consider Motion to Re-appoint Pat Kroupa to a Four-Year Term as the Minnehaha County Veteran Service Officer – Ken McFarland

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.

- 16) Authorize Chairman to Sign Agreement for Interpreter Services between Minnehaha County and Communication Services for the Deaf – Ken McFarland
- 17) Authorize Chairman to Sign Agreement between Dr. Brad Randall and Minnehaha County for Coroner Services for Minnehaha County – Ken McFarland
- 18) Authorize Chairman to Sign Agreement between Ludoc Enterprises LLC (Dr. Jeff Luther) And Minnehaha County for Quality Assurance Director Services for Rural Ambulances – Ken McFarland
- 19) Authorize Chairman to Sign Lease Agreement between the Court Appointed Special Advocate Program and Minnehaha County – Ken McFarland
- 20) Authorize Chairman to Sign Agreement for Minnehaha County Video Recording and Broadcasting Services – Ken McFarland
- 21) Authorize Chairman to Sign Three Year Renewal Agreement between West and Minnehaha County for Case Law Library Service – Gordy Swanson
- 22) Old Business
- 23) New Business

Executive Session:

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