

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

Anne C. Hajek, Chairman
Carol Twedt, Vice-Chairman
Jeff Barth, Commissioner
Dick Kelly, Commissioner
John Pekas, Commissioner

Tuesday, January 12, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 01/05/2010
- 3) Bills to be Paid: \$648,481.65**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for December, 2009
 - b) Minnehaha County Regional Juvenile Detention Center Report for December, 2009
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Eli Whitney
 - a) Bennie Nustad, ID #23067, Elderly Assessment Freeze, 2009 Property Taxes, \$186.76
 - b) Theodora Crisp, ID #59913, Elderly Assessment Freeze, 2009 Property Taxes, \$161.48
 - c) SD Department of Transportation, ID #10621, 2009 Property Taxes, \$753.40
 - d) City of Brandon, ID #20451, 2009 Property Taxes, \$268.82
 - e) City of Brandon, ID #73327, 2009 Property Taxes, \$574.78
 - f) Shawn Tieszen , ID #67551, 2008 & 2009 Property Taxes, \$722.10
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Adoption of New Official Road Address Maps for Minnehaha County
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Authorize Chairman and Emergency Management Director to Sign SD Office of Emergency Management Citizen Corps Grant Agreement – Lynn DeYoung
- 11) Authorize Chairman to Sign Addendum to the Minnehaha County Deputies Association Contract Regarding the Nepotism Policy – Mike Milstead
- 12) Authorize Chairman to Sign Amendment for Ice Debt Service Promissory Note and Distribution of 2010 County Funds for the Sioux Empire Fair Association – 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.

- 13) Consider Motion to Appoint Juan Bonilla to a Three-Year Term on the Minnehaha County Extension Board – Sandra Aamlid
- 14) Update and Status Report of the 85th Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 15) Old Business
- 16) New Business

Executive Session: Personnel, Legal Briefing

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