

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 26, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 01/19/2010
- 3) **Bills to be Paid: \$383,934.54**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
- 6) **Application for Abatement:** Eli Whitney
 - a) Minnehaha County, ID #'s 17225, 10447, 16996, 22190, 2009 Property Taxes, \$2,422.99
 - b) Mark Crisp, ID #78098, 2009 Property Taxes, \$670.97
 - c) McCrossan Foundation Inc., ID #15669, 2009 Property Taxes, \$757.23
 - d) Elisabeth(Heinrichs) Gustafson, ID #78501, 2009 Property Taxes, \$490.78
 - e) Carl Reitzel, ID #27478, Elderly Freeze, 2009 Property Taxes, \$14.90
 - f) Alta LeMar, ID #28869, Elderly Freeze, 2009 Property Taxes, \$828.81
 - g) Orland Wallenberg, ID #34882, Elderly Freeze, 2009 Property Taxes, \$1,004.71
 - h) Hattie Bagley, ID #35225, Elderly Freeze, 2009 Property Taxes, \$564.85
 - i) Robert Graen, ID #40486, Elderly Freeze, 2009 Property Taxes, \$1,040.94
 - j) Dorothy Sheetz, ID #42467, Elderly Freeze, 2009 Property Taxes, \$1,457.54
 - k) Carol Boese, ID #46383, Elderly Freeze, 2009 Property Taxes, \$228.51
 - l) Velda Pearson Living Trust, ID #50495, Elderly Freeze, 2009 Property Taxes, \$895.70
 - m) Shirley Moore, ID #51634, Elderly Freeze, 2009 Property Taxes, \$841.66
 - n) Joann Hurney, ID #52729, Elderly Freeze, 2009 Property Taxes, \$185.80
 - o) Margererite Slyis, ID #52897, Elderly Freeze, 2009 Property Taxes, \$310.93
 - p) Verna Leston, ID #72512, Elderly Freeze, 2009 Property Taxes, \$8.85
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Installation of Fifty-Seven Foot Pre-Stressed Double Tee Bridge for the Minnehaha County Highway Department
 - b) Authorize County Auditor to Publish Notice to Bidders for Asphalt Overlay and Resurfacing on Minnehaha County Highway 130
 - c) Notice from East Dakota Water Development District of Board Meeting at 9:00 a.m., Thursday, January 28, 2010, 132B Airport Drive, Brookings, SD
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

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.

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Architectural Services Agreement for Safe Home Project with Perspective Architects (Deferred from January 19, 2010) – Larry Crane
- 11) Authorize Chairman to Sign Change Order #1 in the Amount of \$3,390 to the Contract with Peska Construction for the Crooks Library Renovations Project – Lloyd Olson
- 12) Consider Motion to Declare Eleven Various Model Computer Printers as Surplus for Purposes of Trade-In for Purchase of New Printers for Information Technology – Trae Ustead
- 13) Update and Status Report of the 85th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 14) Old Business
- 15) New Business

Executive Session:

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