

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, February 2, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 01/26/2010
- 3) Bills to be Paid: \$890,807.21**
- 4) Reports:**
 - a) 2009 Investment Yield vs. 4 Week T-Bill Benchmark
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for January 2010
 - c) Record Volunteers in County Departments for January 2010
- 6) Application for Abatement:** Eli Whitney
 - a) Curtis Johnson, ID #39555, 2009 Property Taxes, \$336.75
 - b) Howe Investment Company LLP, #53889, 2009 Property Taxes, \$1,008.36
 - c) Jessica Peterson, ID #81903, 2009 Property Taxes, \$1,623.78
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice of Hearing to Consider Resolution to Form the Minnehaha County Housing and Redevelopment Commission
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Public Hearing to Consider Adoption of the Shape Sioux Falls 2035 Comprehensive Plan at the Joint Sioux Falls City Council and Minnehaha County Commission Meeting on February 16, 2010 at 5:00 pm at the Carnegie Town Hall, 235 West 10th Street, Sioux Falls, SD
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Resolutions to Delete Three Bridge Structures, #50-049-110 Located 3.0N & 1.9E of Humboldt, #50-050-110 Located 2.0E & 3.1N of Humboldt, and #50-186-081 Located 2.1S & 0.7W of Baltic - Bob Meister

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.

- 11) Authorize Chairman to Sign Agreement with Brosz Engineering Company of Sioux Falls to Perform Required Bridge Inspections – Bob Meister
- 12) Authorize Submission of a Grant Application to the Daughters of the American Revolution for \$10,000 in Support of the *Memories of Vietnam* Exhibit – Bill Hoskins
- 13) Authorize Participation in a Statewide Grant Project Being Developed by the South Dakota State Historical Society – Bill Hoskins
- 14) Authorize Expenditure of \$26,904 for the Sheriff's Department to Purchase 2010 Chevy Tahoe off the State Bid List Using Edward Byrne (JAG) Grant Funds – Kristin Trana
- 15) Update and Status Report of the 85th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 16) Old Business
- 17) New Business

Executive Session: Personnel

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