

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 9, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/02/2010
- 3) Bills to be Paid: \$471,652.37**
- 4) Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Report for January, 2010
 - b) Minnehaha County Human Services Report for January, 2010
 - c) Minnehaha County Sheriff's Department Report for January, 2010
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Briefing on Proposed Changes to Various Policies in the Minnehaha County Employee Handbook
- 6) Application for Abatement:** Eli Whitney
 - a) Assam Properties, ID #50558 & 63521, 2009 Property Taxes, \$168.91
 - b) City of Sioux Falls, Eight Properties (See List), 2009 Property Taxes, \$7,826.46
 - c) Minnehaha County, Eleven Properties (See List), 2009 Property Taxes, \$7,399.13
 - d) Donald or Karen Adams, ID #56847, 2009 Property Taxes, \$1,117.63
 - e) Lawrence Bouska, ID #60816, 2009 Property Taxes, \$747.73
 - f) Lizette Aanenson, ID #49873, 2008 & 2009 Property Taxes, \$923.18
 - g) Lesley Hofer, ID #32796, 2008 & 2009 Property Taxes, \$516.89
 - h) Carolyn Kroeker, ID #69023, 2007, 2008 & 2009 Property Taxes, \$2,390.43
 - i) Al Kroeker, ID #54834, 2007, 2008 & 2009 Property Taxes, \$1,714.77
 - j) Ralph and Carol Gebauer, ID #59297, 2009 Property Taxes, \$582.94
 - k) Randy Vandevendel, ID #47891, 2009 Property Taxes, \$758.26
 - l) Jon and Charlene Hovland, ID #82452, 2009 Property Taxes, \$973.81
 - m) Robert Itzen, ID #27795, Elderly Freeze, 2009 Property Taxes, \$760.75
 - n) Jeanne Richardson, ID #34269, Elderly Freeze, 2009 Property Taxes, \$1,290.14
 - o) Cheryl Hofer, ID #37193, Elderly Freeze, 2009 Property Taxes, \$43.30
 - p) James Herman, ID #26152, Elderly Freeze, 2009 Property Taxes, \$816.62
 - q) Claryce Johnson, ID #45992, Elderly Freeze, 2009 Property Taxes, \$513.34
 - r) Evelyn Witkop, ID #63537, Elderly Freeze, 2009 Property Taxes, \$482.32
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Pat Herman

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.

9) Petition for Compromise of Lien: John Pekas

- a) DPNO 13911, \$1,635.27
- b) DPNO 50506, \$850.00

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Motion to Declare a 2008 Dodge Durango, Asset #77650, VIN 1D8HB38N68F148341, Surplus for Salvage, to Accept the Bid of Oakleaf Auto Salvage of \$4,000 for the Vehicle, and to Supplement \$4,000 to the Sheriff's Budget ASN 16596 Automobiles – Kristin Trana
- 11) Authorize Chairman to Sign Revised Joint Cooperative Agreement with South Eastern Council of Governments – Lynne Keller Forbes
- 12) Public Hearing to Consider an Ordinance Amending Ordinance MC 21-93 Rural Addressing Ordinance by Adopting New Official Road Address Maps for Minnehaha County – Pat Herman
- 13) Consider Resolution to Change Voting Precinct Boundaries by Consolidating and Creating Additional Voting Precincts – Sue Roust
- 14) Briefing from Director of Minnehaha County Facilities Department on Natural Gas Pricing for Minnehaha County Building Complex – Lloyd Olson
- 15) Authorize Chairman to Sign Acceptance of Proposal from Geotek to Perform Phase 1 Environmental Assessment on Proposed Project Safe Home Property – Ken McFarland
- 16) Public Hearing to Consider Resolution to Create Minnehaha County Housing and Redevelopment Commission – Gordon Swanson
- 17) Consider Resolution Appointing Members to the Minnehaha County Housing and Redevelopment Commission – Gordon Swanson
- 18) Update and Status Report of the 85th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 19) Old Business
- 20) New Business

Executive Session:

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