

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 16, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 02/09/2010
- 3) **Bills to be Paid: \$464,147.86**
- 4) **Reports:**
 - a) Register of Deeds Official Statement of Revenue Report for January, 2010
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
 - b) Information Technology Reclassification Request
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:** Phil Kappen
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider an Amendment to Ordinance MC27-01-03, County Drainage Ordinance
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) Consider Recommendation from Hauge Associates for Compromise of Lien
 - i) DPNO 50569, \$883.97

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Equitable Sharing Agreement between Minnehaha County and the U.S. Department of Justice – Kristin Trana
- 11) Consider Resolution to Declare Six (6) Panasonic Toughbook Mobile Data Terminals as Surplus Property for Donation to the Brandon Volunteer Fire Department – Kristin Trana
- 12) Presentation and Briefing on the “Stay Clean” Program, an Intervention for Underage Alcohol Consumption – Dr. Robert Freese and Robert Carl Jr.
- 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:

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.