

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 23, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/16/2010 + Joint MC & SF City Council 02/16/2010
- 3) Bills to be Paid: \$219,604.76**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of January 31, 2010
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Post Notice of Hearing to Consider Budget Supplements to Various County Departments Representing a Carry-Over of 2009 Budgeted Funds – Hearing to be Held on March 9, 2010
 - b) East Dakota Water Development District Notice of Meeting at 9:00 a.m., Thursday, February 25, 2010, at EDWDD Office, 132B Airport Avenue, Brookings, SD
 - c) Notice from Big Sioux Chapter of Ducks Unlimited, Sioux Falls, of Intent to Conduct Fund Raising Raffle on February 27, 2010, at Crooks Community Center
- 8) Planning & Zoning Notices:** Phil Kappen
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 71555, \$658.61

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Waiver and Consent Document to Waive Compliance with the Provisions of Bond Documents that Require Ratable Application of Optional Prepayment if Impacting Tax Exempt Nature of the 2009 Bonds Issued for the Sioux Falls Catholic Schools Project – Sherri Rotert
- 11) Briefing and Status Report on the Application to the South Dakota Housing & Redevelopment Authority for the Safe Home Building Project – Chris Torkelson & Roger Mack

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.

- 12) Consider Bid Award for Project MC-50-146-130, Installation of 57' Pre-stressed Concrete Double-Tee Bridge on 257th Street, Benton Township (Bids Opened on February 17, 2010) – Bob Meister
- 13) Consider Bid Award for Project MC-130BM-10, Six Miles of Asphalt Overlay on Minnehaha County Highway 130 (Bids Opened on February 17, 2010) – Bob Meister
- 14) Consider Bid Award for Project P-6364(06), Six Miles of Asphalt Overlay on Minnehaha County Highway 130, Bid by the SD Department of Transportation (Bids Opened on February 17, 2010) – Bob Meister
- 15) Authorize Chairman to Sign Agreement for Furnishing Police Services between Minnehaha County and Various Municipalities in the County – Kristin Trana
- 16) Update and Status Report of the 85th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 17) Old Business
- 18) New Business

Executive Session:

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