

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, March 9, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/02/2010
- 3) Bills to be Paid: \$477,841.50**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for February, 2010
 - b) Minnehaha County Regional Juvenile Detention Center Report for February, 2010
 - c) Minnehaha County Sheriff's Department Report for February, 2010
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Consider Approval of Various Proposed Policy Changes to the Employee Handbook
- 6) Application for Abatement:** Eli Whitney
 - a) Marguerite Sylvis, ID #52897, Elderly Freeze, 2009 Property Taxes, \$794.61
 - b) Donald Thulin, ID #24215, Elderly Freeze, 2009 Property Taxes, \$476.14
 - c) Mary Ellen Gatrell, ID#23161, Elderly Freeze, 2009 Property Taxes, \$183.49
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Two (2) 2010 4x4 Patrol Vehicles and Four (4) 2010 Four (4) Door Patrol Sedans with Trade-in for the Sheriff's Department
 - b) Authorize County Auditor to Publish Notice of Hearing on March 30, 2010 to Consider an Application for a New Retail On-Sale Liquor License with Sunday Sales Privileges for Dean A. & Michele L. Kommes/Red Rock Bar & Grille, LLC at 24654 475th Street Dell Rapids, Lot A of the Subdivision of Lot 11 of Kenefick's Subdivision of the E1/2 of Section 16-T104N-R49W, Except the S 160' on said Lot A; and the N 460' of the E 378.8' of Lot 11 of Kenefick's Subdivision of the E1/2 of Section 16-T104N-R49W, except the S 160' of the W 6' Thereof
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO #45347, \$1,061.56

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

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.

- 9:15am10) Public Hearing to Consider Carry-Over Supplements for Various 2010 County Budgets and Additional Budget Adjustments to Various 2010 Minnehaha County Department Budgets – Sue Roust
- 11) Consider Motion to Authorize Interfund Transfers from the General Fund to the Emergency Management Fund (\$191,238) and the Building Fund (\$250,000), in Accordance with the 2010 Budget, and to Transfer the Remaining Fund Balance in the Museum Grants Fund to the Museum Enterprise Fund – Sue Roust
- 12) Consider Recommendation to Declare Six (6) Panasonic Toughbook Mobile Data Terminals as Surplus Property for Donation to the Brandon Volunteer Fire Department (Deferred from February 16, 2010) – Kristin Trana
- 13) Consider Motion to Declare One 2008 Dodge Durango, Asset # 77650, as Surplus Property and Authorize Sale to Oakleaf Auto Salvage in the Amount of \$3,750; and Authorize Supplement From Proceeds of Sale to the Sheriff’s Budget (ASN 16594) – Kristin Trana
- 14) Public Hearing to Consider Text Amendments to Ordinance MC27-01-03, County Drainage Ordinance, Concerning Permit Fees, Defining a Required Notification Distance, and by Clarifying the Definitions on drainage projects, Officially Named Streams and Routine Maintenance – Phil Kappen
- 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: Contract Negotiations, Legal Briefing

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