

**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

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**Tuesday, March 16, 2010 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/09/2010
- 3) Bills to be Paid: \$678,421.07**
- 4) Reports:**
  - a) Auditor's Account with the County Treasurer as of February 28, 2010
  - b) 2009 Annual Report of the SD Public Funds Investment Trust
- 5) Personnel:** Carey Deaver
  - a) Routine Action
- 6) Application for Abatement:** Eli Whitney
  - a) James Greene, ID #62850, 2008 & 2009 Property Taxes, \$1,901.47
  - b) Daniel Sorensen, ID #45406, 2009 Property Taxes, \$922.88
  - c) West Twelfth Properties, ID #72210, 2007-2009 Property Taxes, \$540.41
  - d) Marianne Reiter, ID #31742, Elderly Assessment Freeze, 2009 Property Taxes, \$397.51
  - e) William Schoen, ID #49504, Elderly Assessment Freeze, 2009 Property Taxes, \$867.74
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Annual Materials Letting by the Minnehaha County Highway Department
  - b) Notice of East Dakota Water Development District Board of Directors Meeting at 9:00 a.m., on Friday, March 19, 2010, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)**

**REGULAR BUSINESS:**

- 10) Authorize Chairman to Sign Annex Petition to the City of Sioux Falls for 24.97 Acres of County Owned Property Legally Described as Tract 1, Halls Addition, SE ¼ T102N-R49W (Southeast Corner of 54<sup>th</sup> Street & Westport Avenue) – Bill Hoskins
- 11) Presentation of the 2009 Annual Report for the Minnehaha County Office of the Public Advocate – Cynthia Howard

**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 Motion to Approve New Contract Rate for Jail Inmate Housing and Authorize Chairman to Sign Out-of County Jail Contracts for 2010 – Tim Devlin
- 13) Consider Motion to Authorize Donation of a 1997 Gillig Phantom Bus to the South Dakota African American History Museum – Ken McFarland
- 14) Authorize Planning & Zoning to Submit Grant Application thru the SD Department of Environment & Natural Resources Solid Waste Management Program for Neighborhood Clean Up Program – Ryan Streff
- 15) Public Hearing to Consider an Ordinance Amending the 1992 Revised Zoning Ordinance for Minnehaha County by Adding Vehicle & Equipment Restrictions to the Additional use Section and Supportive Descriptions in the Definition Section of the Ordinance – Pat Herman
- 16) Public Hearing to Consider an Ordinance Amending the 1992 Revised Zoning Ordinance for Minnehaha County by Revising the Standards for Driveways, Parking Lots and Loading/Unloading Areas – Pat Herman
- 17) Old Business
- 18) New Business

***Executive Session: Personnel***

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