

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 30, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 03/23/2010
- 3) **Bills to be Paid: \$222,857.02**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
 - b) Briefing on the Minnehaha County 2010 Affirmative Action Plan (Deferred from 3/23/2010)
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
 - a) Notice of Hearing on April 29, 2010, Cultural Heritage Center, Pierre, SD, from SD State Historical Society to Consider the Nomination of the Hans J. Hilmoe Barn, 47170 Homestead Street, Baltic, SD, to the National Register of Historic Places
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m.
- 10) Public Hearing to Consider Application for New Retail On-Sale Liquor License with the Sunday Sales Privileges for Red Rock Bar & Grille, LLC; Dean A & Michele L. Kommes, at Lot A of Subdivision of Lot 11 of Kenefick's Subdivision of the E ½ Section 16-T104N-R49W, Except the S 160' of said Lot A; and the N 460' of the E378.8 of Lot 11 of Keneficks Subdivision of the E ½ of Section 16-T104N-R49W, except the S 160' of the W 6' Thereof; 24654 47th Avenue, Dell Rapids
 - 11) Issue Proclamation Declaring the Month of April as County Government Month in Minnehaha County – Ken McFarland
 - 12) Consider Motion to Appoint Members to the Minnehaha County Drainage Review Task Force – Dick Kelly

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.

- 13) Authorize Chairman to Sign SD Division of Alcohol and Drug Abuse FY 2011 Request for Funding for the Minnehaha County Clinically Managed Residential Detoxification Program - Ken McFarland
- 14) Consider Motion to Approve Change Order #2, in the Amount of \$217, to the Contract with Peska Construction for the Crooks Library Renovation Project – Lloyd Olson
- 15) Old Business
- 16) New Business

Executive Session: Contracts/Legal Briefing

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