

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, April 6, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/30/2010
- 3) Bills to be Paid: \$396,823.18**
- 4) Reports:**
 - a) 2010 Unified Planning Work Program for the Sioux Falls Metropolitan Transportation Planning Process
 - b) 2010-2014 Transportation Improvements Program for the Sioux Falls Metropolitan Area
 - c) Minnehaha County Human Services Report for March, 2010
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for April, 2010
 - c) Consider Motion to approve Minnehaha County 2010 Affirmative Action Plan
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Public Safety Building Roofing Project
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Text Amendments to MC28-01 the 2001 Revised Joint Ordinance for Minnehaha County and the City of Dell Rapids Adding Vehicle Restrictions for Commercial, Recreational and Agricultural Vehicles and Equipment; Crushed Asphalt as an Option for Hard Surfacing; Additional Use Operations in the Agricultural and Recreational Zoning Districts; and Related Definitions
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 49719, \$1,087.30

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Resolution to Appoint Members to the Minnehaha County Juvenile Detention Alternative Initiative Partnership Committee – Ken McFarland

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.

- 11) Consider Motion to Declare Two (2) Automated Weather Monitoring Systems, Asset #47940 & #47950, as Surplus Property for Donation to the South Dakota Department of Transportation – Bob Meister
- 12) Informational Briefing from Director of Equalization and Emergency Management Director as Part of County Government Month – Eli Whitney & Lynn DeYoung
- 13) Old Business
- 14) New Business

Executive Session: Preparation for Contract Negotiations with Legal Counsel

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