

**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, April 13, 2010      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/06/2010
- 3) Bills to be Paid: \$405,941.56**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Report for March, 2010
  - b) Metro Communications Agency Audit Report for the Year Ended December 31, 2009
  - c) Auditor's Account with the County Treasurer as of March 31, 2010
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Briefing on Request for Reclassification of Position in Information Technology
- 6) Application for Abatement:** Eli Whitney
  - a) The Father's House, ID #29052 & #29053, 2008 Property Taxes, \$578.07 & \$323.38
  - b) Don Boyed, Decal #591 (Mobile Home), 2006-2009 Property Taxes, \$324.29
  - c) Edith Jarding, ID #16309 & 24135, 2009 Property Taxes, \$58.10 & \$110.30
  - d) Beverly Erickson, ID #14535, Elderly Assessment Freeze, 2009 Property Taxes, \$263.04
  - e) Lucile Lawrence, ID #61663, Elderly Assessment Freeze, 2009 Property Taxes, \$154.44
- 7) Notice and Requests:**
  - a) East Dakota Water Development District Notice of Meeting at 9:30 a.m., Thursday, April 15, 2010, at Miner County Courthouse, North Main Street, Howard, SD
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO 72210, \$1,548.30
  - b) DPNO 49115, \$4,207.65
  - c) DPNO 18017, \$320.40

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Bid Award for Minnehaha County Highway Department Materials Letting for 2010-2011 (Bids Opened April 7, 2010) – Bob Meister
- 11) Presentation of Architectural Progress Report for Project Safe Home Building Project – Larry Crane

**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 Declare Six (6) Panasonic Toughbook Mobile Data Terminals as Surplus for Donation to the Brandon Volunteer Fire Department – Kristin Trana
- 13) Consider Motion to Authorize the Purchase of Weed Control Chemicals from Contracts Awarded by the State of South Dakota by Competitive Bids as Follows: Aquatic Glyphosate from Alligare LLC, Opelika AL(Contract #15909); 2-4D Labeled for Aquatic Use, Picloram, Aminopyralid (Milestone) and Non-Ionic Surfactant from UAP Distribution, Spearfish SD (Contract #15911); and Imazapyr, Prometone, Diuron, andChlorsulfuron from Van Diest Supply Company, Webster City IA, (Contract #15912) – Ralph Hammer
- 14) Consider Motion to Supplement \$770.57 to the Emergency Management Budget (ASN 16950) from the Emergency Management Fund Representing an Insurance Claims Payment for Damage to an Emergency Management Vehicle – Lynn DeYoung
- 15) Informational Briefing from Register of Deeds and Planning & Zoning Director as Part of County Government Month – Julie Risty & Scott Anderson
- 16) Old Business
- 17) New Business

***Executive Session: Preparation for Contract Negotiations with Legal Counsel***

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