

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 20, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 04/13/2010
- 3) **Bills to be Paid: \$308,532.25**
- 4) **Reports:**
 - a) Minnehaha County Juvenile Detention Center Monthly Report for March, 2010
 - b) Register of Deeds Official Statement of Revenues Collected for March, 2010
 - c) Inter-Lakes Community Action Board of Directors 2009 Annual Report
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO 72367, \$664.20
 - b) DPNO 50578, \$9,510.16

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of the Minnehaha County Public Defender's Office 2009 Annual Report – Traci Smith
- 11) Presentation of the HELP!Line Center's "Community Trends" Annual Report for the City of Sioux Falls and Minnehaha County – Carol Muller
- 12) Consider Resolutions to Compromise Various Categories of County Aid Liens as per County Policy – Sue Roust
 - a) Liens of More than \$20,000 Reduced to \$20,000
 - b) Liens of Deceased Persons Reduced to \$0
 - c) Liens with No Activity for 30 Years Reduced to \$0
 - d) Liens Less Than \$250 with No Activity for 10 Years Reduced to \$0
 - e) Liens Identified as Uncollectible by Human Services Reduced to \$0

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) Consider Motion to Approve the Minnehaha County Purchasing Card Policy – Sue Roust
- 14) Informational Briefing from Juvenile Detention Center & Highway Department as Part of County Government Month – Todd Cheever & Bob Meister
- 15) Authorize Chairman to Sign Lease Agreement between Minnehaha County and Metro Communications Agency – Gordon Swanson
- 16) Public Hearing to Consider Appeal of a Decision by the Minnehaha County Planning Commission to Deny Conditional Use Permit #10-13 to Allow a Dog Boarding Kennel Located on Tract 3 Johnson's Addition, S ½ in Section 33-T102N-R47W (48666 262nd Street, Valley Springs) – Scott Anderson
- 17) Old Business
- 18) New Business

Executive Session: Preparation for Contract Negotiations

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