

**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, May 11, 2010      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 05/04/2010
- 3) Bills to be Paid: \$716,710.76**
- 4) Reports:**
  - a) Regional Infant and Child Mortality Review Committee 2009 Annual Report
  - b) Minnehaha County Human Services Report for April, 2010
  - c) Minnehaha County Regional Juvenile Detention Center Report for April, 2010
- 5) Personnel:** Carey Deaver
  - a) Routine Action
- 6) Application for Abatement:** Eli Whitney
  - a) Terry Dossett, ID #44945, 2009 Property Taxes, \$1,424.37
  - b) Joe Hooker, ID #55127, 2009 Property Taxes, \$1,424.37
  - c) North American Baptist Seminary, ID #50648, 2009 Property Taxes, \$15,081.68
  - d) City of Sioux Falls, ID #76749, 2009 Property Taxes, \$23,479.83
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice of Hearing to Consider Renewal Applications for 2010-2011 Malt Beverage Licenses
  - b) Authorize County Auditor to Publish Notice to Bidders for Project MC 50-161-171, Installation of Double 14 x 5 Precast Concrete Box Culvert on 470<sup>th</sup> Avenue in Benton Township
  - c) Notice of East Dakota Water Development District Board Meeting at 9:00 a.m., Thursday, May 20, 2010, at EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO 62388, \$633.50
  - b) DPNO 21409, \$1,205.72

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Authorize Chairman to Sign Utilities Certificate, Letting Authorization, Right-of-Way Certificate and Encroachment Survey for Project P 6364(05), Two (2) Bridge Deck Overlays On Bridge #50-278-140 & #50-189-140 on MC Highway 130 – Bob Meister

**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) Status Report on the Activities of the Sioux Empire Fair Association – Steve Munk & Tryg Fredrickson
- 12) Consider Motion to Supplement \$12,312.50 from the Emergency Food & Shelter Program Fund to the Emergency Food & Shelter Program Budget Representing the First Half of the 2010 Emergency Food & Shelter Program Allocation – Hugh Grogan
- 13) Consider Motion to Approve the 2010 Minnehaha County Township Officer Bonds – Sue Roust
- 14) Consider Motion to Approve Change Orders 1-3, in the Amount of \$20,775, to the Contract with Architectural Roofing and Sheetmetal for the Coliseum Exterior Restoration Project – Ken McFarland
- 15) Authorize Chairman to Sign User Agreement between Minnehaha County and Sod Busters Radio Control Model Airplane Club – Ken McFarland
- 16) Old Business
- 17) New Business

***Executive Session: Preparation for Contract Negotiations & Consulting with Legal Counsel on Contract Matters***

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