

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, May 25, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 05/18/2010**
- 3) **Bills to be Paid: \$311,307.37**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Energy Plant Boiler Addition
- 8) **Planning & Zoning Notices:** Scott Anderson
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO 20975, \$30,229.84

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Application from Siouxland Renaissance Association for Special On-Sale Wine Retailers and Special Off-Sale Package Wine Dealers License for June 5 & 6, 2010, at the W.H. Lyon Fairgrounds
- 11) Consider Motion to Approve Submission of a Grant Application for the FY 09 Juvenile Accountability Block Grant – Aaron McGowan
 - 12) Authorize Purchase of EMS Personnel Accountability System and Rapid Intervention Team Kits from the Rural Fire Fund at the Request of the Minnehaha County Rural Fire Chiefs – Mike Harstad
 - 13) Informational Briefing from TSP Architects on Minnehaha County Jail Kitchen Relocation Study – Sean Ervin
 - 14) Review Proposed FY 2010 Byrne Justice Assistance Grant Joint Spending Plan and Authorize County Auditor to Post Notice of Public Hearing – Kristin Trana

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.

- 15) Authorize the Sheriff's Department to Submit an Application to the SD Department of Public Safety for the FY2011 Highway Safety Grant – Kristin Trana
- 16) Authorize Chairman to Sign Agreement between Minnehaha County and the SD Department of Corrections for Detention Services at Minnehaha County Regional Juvenile Detention Center – Todd Cheever
- 17) Old Business
- 18) New Business

Executive Session: Preparations for Contract Negotiations, Personnel

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