

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, June 1, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 05/25/2010**
- 3) **Bills to be Paid: \$1,109,565.12 + Purchasing Card Purchases: \$4,756.54**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for June, 2010
 - c) Record Volunteers in County Departments for May, 2010
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:** Scott Anderson
- 9) **Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Renewal Applications for Malt Beverage Licenses in Minnehaha County for the 2010-2011 Year – Sandy Kinder
- 11) First Reading of a Proposed Ordinance Amending Ordinance MC31-02-09, an Ordinance for Licensing Surface Ambulance Services, and Authorize County Auditor to Publish Notice of Hearing – Ken McFarland
- 12) Consider Motion to Appoint Mathia Rall as the Lay Person Appointment to the Minnehaha County Public Defender Advisory Board – Traci Smith
- 13) Consider Motion to Appoint Kim Riegner as the County Representative on the Siouxland Libraries Board of Directors – John Pekas
- 14) Consider Motion to Declare Twenty Six (26) Extreme Switches as Surplus Property for Purposes of Trade-in for \$50 Each to High Point Technology – Trae Umstead

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) Consider Motion to Approve Contract with the SD Department of Corrections for a Local Reentry Coordinator through the US Department of Justice Second Chance Grant Program (Deferred from May 18, 2010) – Hugh Grogan & Mike Milstead
- 16) Review Proposals Submitted in Response to Minnehaha County Animal Control Service Request for Proposals (Proposals Opened May 27, 2010) – Ken McFarland
- 17) Review Proposals Submitted in Response to Minnehaha County Jail Institutional Food Service Request for Proposals (Proposals Opened May 27, 2010) – Tim Devlin
- 18) Review Proposals Submitted in Response to Minnehaha County Regional Juvenile Detention Center Institutional Food Service Request for Proposals (Proposals Opened May 27, 2010) – Todd Cheever
- 19) Old Business
- 20) New Business

Executive Session: Preparations for Contract Negotiations, Personnel

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.