

**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, June 8, 2010            9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/01/2001
- 3) Bills to be Paid: \$ 297,193.00**
- 4) Reports:**
  - a) Minnehaha County Human Services Report for May, 2010
  - b) Minnehaha County Regional Juvenile Detention Center Report for May, 2010
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Ordinance MC37-10, an Ordinance for State and Federal Criminal Background Investigations for Applicants for County Employment
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
  - a) Notice from SD Department of Health of Disinterment/Reinterment Permit Issued for the Remains of Spencer A. Nelson
- 8) Planning & Zoning Notices:** Pat Herman
  - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Text Amendments to Ordinance MC 16-90, the 1990 Revised Zoning Ordinance for Minnehaha County, Regarding Wind Energy
- 9) Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m. 10) Public Hearing to Consider Joint Spending Plan between the City of Sioux Falls and Minnehaha County for the U.S. Department of Justice 2010 Edward Byrne Justice Assistance Grant
- 11) Authorize Chairman to Sign Memorandum of Understanding Interlocal Agreement for Disparate Allocation for the 2010 Edward Byrne Justice Assistance Grant – Kristin Trana
- 12) Consider Bid Award for Project MC50-160-171, Installation of Double 14' x 5' Precast Concrete Box Culvert (Bids Opened June 2, 2010) – 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.**

- 13) Authorize Chairman to Sign FY 2011 Agreement between Minnehaha County and the SD Department of Human Services Division of Drugs and Alcohol for Clinically Managed Residential Detoxification Program – Ken McFarland
- 14) Authorize Chairman to Sign an Additional Services Agreement with New World Systems for Software Customization – Trae Umstead
- 15) Old Business
- 16) New Business

***Executive Session:***

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