

**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 15, 2010      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 06/08/2010**
- 3) Bills to be Paid: \$ 344,180.34 (Election Day Expenses of \$30,631.83)**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Department Report for May, 2010
  - b) Minnehaha County General Fund Surplus Analysis as of March 31, 2010
  - c) Register of Deeds Official Statement of Revenues Collected for May, 2010
  - d) Auditor's Account with the County Treasurer as of May 31, 2010
- 5) Personnel: Carey Deaver**
  - a) Routine Action
- 6) Application for Abatement: Eli Whitney**
  - a) Lucille Lawrence, ID #61663, Assessment Freeze, 2009 Property Taxes, \$356.71
  - b) Elaine White, ID #49221, Assessment Freeze, 2009 Property Taxes, \$296.56
  - c) Louise Lund, ID #47336, Assessment Freeze, 2009 Property Taxes, \$855.88
  - d) James Cummings, ID #58032, Assessment Freeze, 2009 Property Taxes, \$233.84
  - e) Lorraine McDonald, ID #39191, Assessment Freeze, 2009 Property Taxes, \$224.48
  - f) Philip Varney, ID #50688, Assessment Freeze, 2009 Property Taxes, \$791.40
  - g) Betty Hansen, ID #56553, Assessment Freeze, 2009 Property Taxes, \$739.74
  - h) Robert Pitts, ID #21582, Assessment Freeze, 2009 Property Taxes, \$1,076.05
  - i) Harvey Hanson, ID #19932, Assessment Freeze, 2009 Property Taxes, \$944.66
  - j) Donald & Arlis Hentges, ID #13338, Assessment Freeze, 2009 Property Taxes, \$314.17
  - k) Accessible Housing Limited Partnership, ID #66667, 2009 Property Taxes, \$981.16
  - l) Ronald McDonald House, ID #82936, 2009 Property Taxes, \$3,227.84
  - m) Ronald McDonald House, ID #43390, 2009 Property Taxes, \$1,621.07
  - n) Aaron & Nicole Emerson, ID #11303, 2009 Property Taxes, \$3,507.25
- 7) Notice and Requests:**
  - a) Notice from Minnehaha County Deputy's Association of Intent to Conduct Fundraising Raffle on July 27, 2010, Willow Run Golf Course, Sioux Falls, SD
  - b) Notice of East Dakota Water Development District Board Meeting at 9:00 a.m., Thursday, June 17, 2010, at EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices: Pat Herman**
- 9) Petition for Compromise of Lien: John Pekas**
  - a) DPNO 42989, \$3,572.24

**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.**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Briefing on Status of Project Safe Home Tax Credit Application with the South Dakota Housing Development Authority – Larry Crane & Wade Behm
- 11) Authorize County Auditor to Sign Sub-agreement between South Dakota Secretary of State and Minnehaha County for 2010 HAVA (Help America Vote Act) Funding and to Create a Fund Balance Reserve of \$284.11 in the General Fund for Use Only for HAVA Expenses – Sue Roust
- 12) Consider Acceptance of Proposal for Animal Control Services in Minnehaha County (Proposals Deferred June 1, 2010) – Ken McFarland
- 13) Consider Motion to Defer Acceptance of Proposal for Institutional Food Service at the Minnehaha County Jail Until June 22, 2010 (Proposals Originally Deferred June 1, 2010) – Tim Devlin
- 14) Consider Motion to Defer Acceptance of Proposal for Institutional Food Service at the Minnehaha County Regional Juvenile Detention Center Until June 22, 2010 (Proposals Originally Deferred June 1, 2010) – Todd Cheever
- 15) Old Business
- 16) New Business

***Executive Session: Personnel***

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