

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 22, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/15/2010
- 3) Bills to be Paid: \$ 308,486.09**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Presentation of the Minnehaha County Diversity Committee Annual Report
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Notice from Sioux Falls Jaycees of Intent to Conduct Fund Raising Raffle at the 4th of July Fireworks Celebration at the W.H. Lyon Fairgrounds
 - b) Authorize County Auditor to Publish Revised Notice of Hearing (July 13, 2010) to Consider Ordinance MC 37-10 an Ordinance for State and Federal Criminal Background Investigations for Applicants for County Employment
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 42989, \$3,572.24 (Deferred from June 15, 2010)

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Closing Conference Briefing from South Dakota Department of Legislative Audits – Jeff Schaeffer
- 11) Consider Acceptance of Proposal for Institutional Food Service at the Minnehaha County Jail (Deferred from June 15, 2010) – Ken McFarland & Tim Devlin
- 12) Consider Acceptance of Proposal for Institutional Food Service at the Minnehaha County Regional Juvenile Detention Center (Deferred June 15, 2010) – Ken McFarland & Todd Cheever
- 13) Consider Authorizing a Letter of Support for a Resolution Requested by Bennett County for a Temporary Increase in the 911 Surcharge for Submission to the SDACC Resolutions Committee – Ken McFarland

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.

- 14) Consider Bid Award for Minnehaha County Energy Plant Boiler Addition Project (Bids Opened June 16, 2010) – Lloyd Olson
- 15) Public Hearing for an Ordinance Amending the 1990 Revised Zoning Ordinance for Minnehaha County by Amending Section 12.02 Wind Energy Conversion Systems and Adding Supportive Description in the Definition Section of the Ordinance – Pat Herman
- 16) Old Business
- 17) New Business

Adjourn until Special Meeting of County Commission at 7:00 pm, Tuesday, June 22, 2010

Executive Session: Preparation for Contract Negotiations

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