

**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, July 13, 2010      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 06/29/2010**
- 3) Bills to be Paid: \$880,392.68**
- 4) Reports:**
  - a) Minnehaha County Human Services Report for June, 2010
  - b) Minnehaha County Sheriff's Department Report for June, 2010
- 5) Personnel: Carey Deaver**
  - a) Routine Action
  - b) Recognize Significant Employee Anniversaries for July, 2010
  - c) Recognize Volunteers in County Departments for June, 2010
  - d) Public Hearing to Consider Proposed Ordinance MC 37-10 an Ordinance for State and Federal Criminal Background Investigations for Applicants for County Employment
- 6) Application for Abatement: Eli Whitney**
  - a) Augustana College Association, ID #50644 & #50600, 2009 Property Taxes, \$1,127.94 & \$823.01
  - b) Sarah Beck, ID #70155, 2009 Property Taxes, \$73.44
  - c) Rodney Fluth, ID # 49795, 2009 Property Taxes, \$1,050.58
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Installation of Precast Concrete Box Culvert, Project MC-335-090, MC Highway 120, 1 ½ Mile East of Garretson
  - b) Notice from SD Department of Health of Disinterment/Reinterment Permit Issued for the Remains of Michael C. Rost
  - c) Notice from SD Department of Transportation and City of Sioux Falls of Public Information Meeting/Open House for Projects EM-IM 0909(80)399/PCN 4437, P2115(39)/PCN6668 & NH 2115(45)87/PCN440 (Interstate 90 from W of Cliff Avenue to Slip up Creek, I90/Cliff Avenue Interchange & Cliff Avenue from Benson Road to E. Dike Place, Grading, Traffic Signals, Roadway Lighting and PCCP Surfacing) on Tuesday, July 13, 2010, 5:00 pm, Sioux Falls Convention Center, Sioux Falls
  - d) East Dakota Water Development District Notice of Meeting at 9:30 a.m., Thursday July 15, 2010 at EDWDD Offices, 132B Airport Avenue, Brookings, SD

**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.**

- 8) Planning & Zoning Notices:** Pat Herman
- a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider the Following Request for Rezoning:  
REZONE from the A-1 Agricultural District to the RR Rural Residential District  
Legal Description: W 143' W ½ E 2/3 of Hulda Acres SW ¼ of Section 25-T101N-R51W, Property Located at 46518 267<sup>th</sup> Street, 3.5 Miles West of Sioux Falls
- 9) Petition for Compromise of Lien:** John Pekas
- a) DPNO 8703, \$372.40 (\$1,279.82 Total)

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Proposal from Guarantee Roofing to Extend Bid Price from Public Safety Building Roofing Project to the Minnehaha County Highway Shop Roofing Project – Bob Meister
- 11) Authorize Chairman to Sign Food Service Contract between Minnehaha County and CBM Food Service for Minnehaha County Jail – Tim Devlin
- 12) Authorize Chairman to Sign Food Service Contract between Minnehaha County and CBM Food Service for Minnehaha County Regional Juvenile Detention Center – Todd Cheever
- 13) a. Consider Resolution of Acceptance and Authorize Chairman to Sign Grant Funding Agreement between Minnehaha County and the State of South Dakota for the Rural Subdivision Clean-Up Project thru the Solid Waste Management Program – Ryan Streff  
  
b. Authorize County Auditor to Publish Notice to Bidders for Dumpster Services for the Minnehaha County Rural Subdivision Clean Up Project – Ryan Streff
- 14) Consider Motion to Appoint Ryan Streff as the Minnehaha County Representative to the City of Sioux Falls Solid Waste Planning Board – Ryan Streff
- 15) Authorize Chairman to Sign Additional Software License Agreement between Minnehaha County and New World Systems for Module Upgrades – Trae Umstead
- 16) Authorize Chairman to Sign an Addendum to the 2010 Emergency Management State and Local Agreement for Grant Funding – Lynn DeYoung
- 17) Consider Motion to Supplement \$194,236.58 from the Emergency Management Fund to the Emergency Management Budget Representing Reimbursement from Various Homeland Security Grant Programs – Lynn DeYoung
- 18) Authorize Submission of Revised Project Safe Home Tax Credit Application to the South Dakota Housing Development Authority and Authorize Submission of Related Letters of Commitment (Deferred from June 29, 2010) – Ken McFarland

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- 19) Authorize Chairman to Sign Acceptance of Proposal from Associated Consulting Engineering for Consultant Services for Minnehaha County Generator Upgrades – Lloyd Olson
- 20) Consider Resolution Designating Minnehaha County, South Dakota Recovery Zone for Purposes of Section 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue Code of 1986, as Amended (the “Code”) – Sue Roust
- 21) Consider Motion to Supplement the Following Budgets, Representing Reimbursements for Unanticipated Expenditures: from the Pass-Through Grants Fund to the Pass-Through Grants Budget ASN 20350, \$44,084.24 (Juvenile Accountability Block Grant); ASN 20350, \$2,127.50 (Fire Marshall); ASN 20352, \$86,462.32 (OJJDP Strengthening Youth Mentoring thru Community Partnerships LSS – Sue Roust
- 22) Consider Recommendation to Second Circuit Presiding Judge to Appoint Katie Johnson as an Alternate Co-Chair of the Minnehaha/Lincoln County Joint Board of Mental Illness – Ken McFarland
- 23) Authorize Chairman to Sign Lease Agreement for Office Space between Minnehaha County and the SD Department of Corrections – Ken McFarland
- 24) Authorize Chairman to Sign Lease Agreement for Drivers License Renewal Station between Minnehaha County and the SD Department of Public Safety – Ken McFarland
- 25) Old Business
- 26) New Business

***Executive Session:***

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