

**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 20, 2010      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 07/13/2010**
- 3) Bills to be Paid: \$265,940.44**
- 4) Reports:**
  - a) Minnehaha County Regional Juvenile Detention Center Report for June, 2010
  - b) Minnehaha County Register of Deeds Official Statement of Revenue Collected for June, 2010
- 5) Personnel: Carey Deaver**
  - a) Routine Action
  - b) Consider Motion to Authorize Health/Dental Insurance Premium Holiday for One Pay Period in September 2010
- 6) Application for Abatement: Eli Whitney**
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices: Pat Herman**
- 9) Petition for Compromise of Lien: John Pekas**
  - a) DPNO 8703, \$372.40 (\$1,279.82) (Deferred from July 13, 2010)

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Authorize Chairman to Sign HIPAA Business Associate Agreement between Minnehaha County and the SD Department of Human Services, Division of Drugs & Alcohol – Gordy Swanson
- 11) Consider Motion to Approve the Revised Minnehaha County Purchasing Card Policy – Sue Roust
- 12) Consider Appeal of a Planning Commission Decision to Deny Conditional Use Permit #10-28 to Allow a Class 1 Major Home Occupation of a Garbage Hauling Business, Truck Repair, and Truck and Dumpster Storage at Hofer Tracts 1 & 2 (Ex H-1) SW ¼ Section 15-T101N-R51W, 46350 265<sup>th</sup> Street, (Petitioner Requests Continuance to August 17, 2010) – Scott Anderson

**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) Consider Appeal of a Planning Commission Decision to Approve Conditional Use Permit #10-37, with Eight Conditions, to Allow a 400 Head (Class C) Concentrated Animal Feeding Operation at N ½ NW ¼ & N ½ SW ¼ of Section 27-T103N-R50W – Scott Anderson

14) Old Business

15) New Business

*Executive Session: Personnel*

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