

**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 27, 2010      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 07/19/2010 & 07/20/2010
- 3) **Bills to be Paid: \$547,246.79**
- 4) **Reports:**
  - a) Auditor's Account with the County Treasurer as of June 30, 2010
- 5) **Personnel:** Carey Deaver
  - a) Routine Action
  - b) Briefing on Progress on the Development of a Paid Time Off (PTO) Program
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
  - a) Notice from SD State Historical Society of the Placement of the Hans J. Hilmoe Barn, 47170 Homestead Street, Baltic, SD on the National Register of Historic Places
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Resolutions for Legislative Issues to be Presented at the SD Association of County Commissioners Annual Convention – Ken McFarland
- 11) Consider Motion to Adopt the Minnehaha County FY 2011 Provisional Budget – Ken McFarland
- 12) Public Hearing to Consider the Following Request for Rezoning: Pat Herman  
REZONE from A-1 Agricultural to RR Rural Residential  
Legal Description: W 143' W ½ E 2/3 of Hulda Acres SW ¼ of Section 25-T101N-R51W  
Location: 46518 267<sup>th</sup> Street, 3.5 Miles West of Sioux Falls
- 13) Old Business
- 14) New Business

***Executive Session: Personnel***

**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.