

**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, August 10, 2010      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 08/03/2010
- 3) Bills to be Paid: \$1,316,118.47**
- 4) Reports:**
  - a) Minnehaha County Human Services Report for July, 2010
  - b) Minnehaha County Sheriff's Department Report for July, 2010
  - c) Minnehaha County Regional Juvenile Detention Center Report for July, 2010
- 5) Personnel:** Carey Deaver
  - a) Routine Action
- 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 13546, \$1,230.31

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consideration Bid Award for Project MC50-335-090 for Installation of Precast Concrete Box Culvert, MC Highway 120, 1 ½ Mile East of Garretson (Bids Opened August 4<sup>th</sup>) – Bob Meister
- 11) Consider a Supplement in the Amount of \$234,225.45 From the Emergency Management Fund to the Emergency Management Budget Representing Reimbursement from Various 2008 Homeland Security Region 8 Grants – Lynn DeYoung
- 12) Consider Authorization to Enter into a Conditional Grant Award Agreement with the State of South Dakota Department of Public Safety Office of Homeland Security in the Amount of \$1,407,659.11 plus \$174,341.50 Administration Funds – Lynn DeYoung
- 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.