

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, August 24, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 08/16/2010 + 08/17/2010
- 3) **Bills to be Paid: \$365,947.49**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
 - b) Consider Request to Reclassify the Planner III Position
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice of Sale for County Surplus Property
 - b) Notice of Public Meetings by the SD Department of Transportation to Solicit Comments on the Updated Statewide Long Range Transportation Plan
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Bid Award for Minnehaha County Highway Shop Roof Project (Bids Opened on August 11, 2010) – Bob Meister
- 11) Consider the Following Motions Regarding the Disposition of Surplus Property for Minnehaha County – Ken McFarland
 - a) Motion to Declare Property as Surplus for Disposition at Public Auction
 - b) Motion to Declare Property as Surplus for Donation to Outside Agencies
- 12) Consider Motion to Supplement \$12,320.39 from the Emergency Food & Shelter Program Fund to the Emergency Food & Shelter Program Budget Representing the Second Half of the 2010 Emergency Food & Shelter Program Allocation – Kari Benz
- 13) Consider Resolution to Issue Quit Claim Deed for Tax Deed #2493, Lot 12B Block 13 of the Park in Tuthill Highlands Addition to City of Sioux Falls, to Adjacent Landowner – Sue Roust

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 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 265th Street (Deferred from August 17, 2010) – Scott Anderson

15) Old Business

16) New Business

Executive Session: Contract Negotiations, Personnel

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