

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 31, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 08/24/2010
- 3) **Bills to be Paid: \$448,594.61 + Purchasing Card Purchases \$11,344.82**
- 4) **Reports:**
 - a) Minnehaha County Audit Report for the Year Ended December 31, 2009
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
 - b) Introduction of Human Services Director, Carol Muller
 - c) Consider Authorization to Accept Grant Award for Local JDAI Coordinator Position
- 6) **Application for Abatement:** Eli Whitney
 - a) Monte Koopman, ID #79827, 2007-2009 Property Taxes, \$1,750.55
 - b) Dorothy Frantzen, ID #22865, 2009 Property Taxes, \$234.46
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) Consider Recommendation from Hauge Associates for Compromise of Lien:
 - i) DPNO 62636, \$950

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Resolution to Request Disaster Declaration from the Governor for Storm Related Damages for Minnehaha County – Lynn DeYoung
- 11) Briefing from Sioux Falls Planning Department on Proposed Creation of Tax Increment Financing District #10 (Former Site of Schoeneman’s Lumber) in the City of Sioux Falls – Brent O’Neil
- 12) Consider Motion to Decline US Department of Housing & Urban Development Housing for Homeless Consortium Grant Award in the Amount of \$152,000 for Project Safe Home – Kari Benz

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) Authorize Chairman to Sign Lease Agreement between Minnehaha County and First Dakota National Bank for Office Space through State Homeland Security Grant – Paul Niedringhaus
- 14) Consider Authorization to Spend \$50,300 for Equipment for the Sheriff’s Department from the State Criminal Alien Assistance Program Fund – Tim Devlin
- 15) Authorize Contract with Novak Sanitary Service for Dumpster Service for the Minnehaha County Clean-up Project (No Bids Received on August 4, 2010) – Ryan Streff
- 16) 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 24, 2010) – Scott Anderson
- 17) Old Business
- 18) New Business

Executive Session: Contract Negotiations, Personnel

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