

**MINNEHAHA COUNTY COMMISSIONERS**  
**Regular Commission Meeting Agenda**  
**Minnehaha County Commission Meeting Room**

Office of Commissioners  
415 North Dakota Avenue  
Sioux Falls, SD 57104

Jeff Barth, Commissioner  
Anne C. Hajek, Commissioner  
Dick Kelly, Commissioner  
John Pekas, Commissioner  
Carol Twedt, Commissioner

\*\*\*\*\*

**Tuesday, January 5, 2010 9:00 a.m.**

**Pledge of Allegiance**

**SPECIAL BUSINESS:**

- 1) County Auditor to Open Meeting
- 2) Selection of Commission Chairperson for 2010
- 3) Selection of Commission Vice-Chairperson for 2010
- 4) Designation of Official County Newspapers
- 5) Establish Record of Non-elected Department Heads
- 6) Appoint Minnehaha County Coroner
- 7) Determination of 2010 Salary for Minnehaha County Commission
- 8) Approve Resolution to Set Election Workers Pay Schedule

**ROUTINE BUSINESS:**

- 9) **Approve County Commission Minutes** - 12/29/2009
- 10) **Bills to be Paid** - \$777,782.53
- 11) **Reports:**
- 12) **Personnel:** Carey Jo Deaver
  - a) Routine Action
  - b) Recognize Significant Employee Anniversaries for January 2010
  - c) Record Volunteers in County Departments for December 2009
- 13) **Application for Abatement** – Eli Whitney
- 14) **Notices and Requests:**
- 15) **Planning & Zoning Notices:** Scott Anderson
- 16) **Petition for Compromise of Lien** –

**OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)**

**REGULAR BUSINESS:**

- 17) Briefing on Proposals Received in Response to the RFP for Redevelopment of Real Property for the Housing First Project – Ken McFarland
- 18) Old Business
- 19) New Business

***Executive Session:***

**NOTE:** Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

**NOTE:** Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.