

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

Gerald Beninga, Chairman
Cindy Heiberger, Vice-Chairman
Jeff Barth, Commissioner
Dick Kelly, Commissioner
John Pekas, Commissioner

Tuesday, March 19, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/12/2013
- 3) Bills to be Paid: \$507, 061.43**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected During February, 2013
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
 - a) Sioux Valley Telephone Company, ID #18974, 2012 Property Taxes, \$853.36
- 7) Notice and Requests:**
 - a) Notice from North American Elk Breeders Association of Intent to Conduct a Fund Raising Raffle at Best Western Plus Ramkota, Sioux Falls, August 1-3, 2013
 - b) East Dakota Water Development District Notice of Meeting at 9:00 a.m., Thursday, March 21st, EDWDD Office, 123B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Approval of the Preliminary Subdivision Plan Entitled Silver Creek Estates Addition, Lots 1-5, N ½ NE ¼ Section 9-T102N-R49W – Dustin Powers
- 9:20 a.m. 11) Public Hearing to Consider Text Amendments to the 1990 Revised Zoning Ordinance for Minnehaha County to Allow Agricultural Workforce Housing in Section 3.00 A1Agricultural District and to Add Definitions for Agricultural Workforce Housing and Agricultural Worker to Section 26.00 Definition – Pat Herman
- 9:30 a.m. 12) Public Hearing to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to Rezone Property Legally Described as Tract 1 of The Meadows NE ¼ Section 16-T102N-R51W from the A-1 Agricultural District to The Meadows PD Planned Development District – Pat Herman

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

- 13) Consider Bid Award for Project MC 50-194-059-2, Baltic Bridge Construction (Bids Opened on March 13, 2013) to Swingen Construction Company in the Amount of \$1,259,398.80 and Authorize Chairman to Sign Contract – Tom Wilsey
- 14) Authorize Chairman to Sign Agreement between Minnehaha County and Perspective for Programming and Conceptual Design Services for Juvenile Detention Center Building Project – Ken McFarland
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Legal Briefing/Contract Negotiations

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