

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, April 2, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/26/2013 + Joint 03/26/13
- 3) Bills to be Paid: \$306, 854.33**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for April, 2013
 - c) Recognize Volunteers in County Government for March, 2013
- 6) Application for Abatement:** Kyle Helseth
 - a) Edna Steineke, ID #18034, Assessment Freeze, 2012 Property Taxes, \$518.85
 - b) Leroy Welbig, ID #22377, Assessment Freeze, 2012 Property Taxes, \$600.29
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Beam Procurement and Delivery for Project MC50-150-202-1, Ellis Bridge Project
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Text Amendment to Section 10.00 of the 1990 Revised Zoning Ordinance for Minnehaha County to Allow a 2nd Single Family Dwelling in Subarea E of Perry's Planned Development District
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider a Request to Rezone Property from the A-1 Agricultural District to the RR Rural Residential District Property Described as 1.99 Acres in the SE Corner of the W450' (Ex Yttreness Addn & Ex E65' W308.71' N126') NW ¼ NW ¼ Section 7-T101N-R50W (Wayne Township)
 - c) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider a Request to Rezone Property from the A-1 Agricultural District to the I-1 Light Industrial District Legally Described as Tract 1 & Tract 2 Preheim's Addition N ½ of Section 27-T101N-R48W (Split Rock Township)
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 38204, \$4,425.79

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

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.

- 9:10 a.m. 10) Public Hearing to Consider an Application to Consume/Blend Alcoholic Beverages on May 21, 2013, at Mary Jo Wegener Arboretum, 1900 Perry Place, Sioux Falls, Fund Raising Event – Lori Kieswo
- 9:15 a.m. 11) Public Hearing to Consider Adoption of the 2012 International Building Code and Amendments and Additions Thereto; the 2012 International Residential Code and Amendments and Additions Thereto; and the 2012 International Existing Building Code and Amendments and Additions Thereto – Pat Herman
- 12) Consider Appeal of a Decision by Minnehaha County Human Services to Deny Rental Assistance on Case #50695 (Deferred from March 26, 2013) - Carol Muller
- 13) Authorize Chairman to Sign Human Services Department Agreement between Minnehaha County and Lincoln County – Carol Muller
- 14) Consider Resolution to Participate in the SD Department of Transportation Bridge Inspection Program using SD DOT Bridge Replacement Funds – DJ Buthe
- 15) Consider Motion to Authorize the Purchase Weed Control Chemicals in the Amount of \$37,544.40 for the Minnehaha County Weed Control Department from Contract #16442 Competitively Bid and Awarded by the State of South Dakota – Ralph Hammer
- 16) Consider Resolution Restoring Minnehaha County Tax Deed #1704 to Former Owner of Record – Bob Litz
- 17) Authorize Chairman to Sign Amendment #1 to the FY 2013 Agreement with the SD Department of Social Services for Clinically Managed Residential Detoxification Services – Ken McFarland
- 18) Consider Proposed Changes to Long Range Planning Process and Annual Budget Process Provisions in Minnehaha County Policy & Procedure Manual (Deferred from March 26, 2013) – Ken McFarland
- 19) Consider Motion to Appoint Pat Kroupa, Minnehaha County Veteran Service Officer, to the SD Association of County Commissioners Veterans & Military Affairs Committee – Ken McFarland
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Contract Negotiations/Legal Briefing

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.