

**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

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**Tuesday, April 23, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/16/2013
- 3) Bills to be Paid: \$548,123.86**
- 4) Reports:**
  - a) Inter-Lakes Community Action Partnership 2012 Annual Report
  - b) Safe Home Limited Partnership 2012 Annual Financial Statement
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Consider Motion to Approve a Temporary Salary Adjustment for Director of Human Services for Additional Responsibilities Taken on for the Minnehaha County Detox Center
  - c) Approval of 2013 Affirmative Action Plan (Jen Adix)
- 6) Application for Abatement:** Kyle Helseth
  - a) Mt. Pleasant Cemetery, ID #79506, 2012 Property Taxes, \$431.18
  - b) Joanne Kaskie, ID #42560, Assessment Freeze, 2012 Property Taxes, \$499.74
  - c) Mardell Ferguson, ID #56040, Assessment Freeze, 2012 Property Taxes, \$839.27
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice of Hearing to Consider Application for Retail On-Off Sale Malt Beverage & SD Farm Wine License Submitted by Yogi Bear Camp-Resort for N ½ (Except Lots H-1 & H-2 & Except part of the NE ¼ S of Highway 90 and Except the N 640' of the W 300' of the NW ¼) of Section 30, Township 102, Range 48
  - b) SD Department of Transportation & City of Sioux Falls Notice of Meeting at 5:30 p.m., Thursday, May 2, 2013, Explorer Elementary School Gymnasium, 4010 West 82<sup>nd</sup> Street, Sioux Falls to Receive Input on Project IM 0293(96)73 PCN 01QS, Adding Auxiliary Lanes to NB & SB I-29 Between Tea and North of 57<sup>th</sup> Street and I-229 Between I-29 and Louise Ave. and an 85<sup>th</sup> Street Crossing of I-29
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO #20368, \$13,684.89

**OPPORTUNITY FOR PUBLIC COMMENT:**

**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.

## **REGULAR BUSINESS:**

- 9:10 a.m. 10) Public Hearing to Consider Text Amendments to Section 10.00 of the 1990 Revised Zoning Ordinance for Minnehaha County to Allow a 2<sup>nd</sup> Single Family Dwelling in Subarea E of Perry's Planned Development District – Pat Herman
- 9:20 a.m. 11) Public Hearing to Consider a Request to Rezone Property from the A-1 Agricultural District to the RR Rural Residential District Legally Described as 1.99 Acres in the SE Corner of the W 540 (EX Yttreness Addn. & EX E67 W308.71 N126) NW ¼ NW ¼ 7-101-50 (Wayne Township) – Ryan Streff
- 9:30 a.m. 12) Public 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 Prehim's Addition N ½ of Section 27-T101N-R48W (Split Rock Township) - Dustin Powers
- 9:40 a.m. 13) Public Hearing to Consider Drainage Permit Application #13-13 from Raymond Funk to Conduct Agricultural Drainage on the SE ¼ of Section 10-T101N-R47W (Valley Springs Township) – Dustin Powers
- 14) Consider Motion to Authorize the Sheriff's Department to Purchase of One (1) Dodge Grand Caravan in the Amount of \$21,241, from Billion Auto, Sioux Falls, SD from Contract #16413, Competitively Bid and Awarded by the State of South Dakota – Kristin Trana
- 15) Authorize Chairman to Sign Stockpile Lease Agreement with SD Department of Transportation for Property Located in the Southeast Quadrant of I-90 Exit #402 – Robert Wilson
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

## ***Executive Session:***

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