

**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, May 21, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 05/14/2013
- 3) Bills to be Paid: \$877,995.57**
- 4) Reports:**
  - a) Register of Deeds Official Statement of Revenue Collected During April, 2013
- 5) Personnel:** Carey Deaver
  - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
  - a) Lawrence A. Jensen, ID #28688, Assessment Freeze, 2012 Property Taxes, \$514.43
  - b) Michael A. Leyba, ID #37185, Assessment Freeze, 2012 Property Taxes, \$933.33
  - c) Dorothy H. Dvorak, ID #46583, Assessment Freeze, 2012 Property Taxes, \$478.63
  - d) Lime H. Harris, ID #53887, Assessment Freeze, 2012 Property Taxes, \$746.18
  - e) Jessie M. Clauson, ID #59362, Assessment Freeze, 2012 Property Taxes, \$628.72
- 7) Notice and Requests:**
  - a) Notice from SD Department of Environment and Natural Resources of Proposal to Renew its General Air Quality Permit for Construction and/or Continuous Activities at State Facilities in the Rapid City Air Quality Control Zone
  - b) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Highway Project #MC140MS-13, Microsurfacing on County Hwy 140 from 1.25 mi. E of Hwy 139
  - c) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Highway Department 2013 Annual Materials Letting
  - d) Authorize County Auditor to Publish Notice to Bidders for Project SEAL 2013, Asphalt Surface Treatment of 30.8 Miles on County Roads 114, 120, 121, 124, 130 & 148
  - e) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Highway Project #MC50-150-202-2, Highway 139 Superstructure Replacement (Ellis Bridge)
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO# 52212, \$9,179.20
  - b) DPNO# 23563, \$610.84

**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.

- 9:00 a.m. 10) Public Hearing to Consider Application for Special On-Sale Wine Retailers and Special Off-Sale Package Wine Dealers' License for the Siouxland Renaissance Association – Cindy Jepsen
- 9:15 a.m. 11) Public Hearing to Consider Rezoning #13-03, Rezoning Property from the A-1 Agricultural District to the C Commercial District, Property Described as Tract 2 of Roe's Addition in the NE ¼, and a Portion of Tract 1 Dockendorf's Addition in the NE ¼; all in Section 26-T101N-R48W – Pat Herman
- 12) Consider Motion to Authorize the Use of \$937 in ASN 9556 to Supply and Maintain an Employee Exercise/Work-Out Area on the 2<sup>nd</sup> Floor of the Siouxland Health & Human Services Building – Carol Muller
- 13) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 14) New Business
- 15) Old Business

***Executive Session: Personnel***

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