

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

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

Tuesday, August 5, 2014 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 07/29/2014**
- 3) Bills to be Paid: \$592,291.16**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for August, 2014
 - c) Recognize Volunteers in County Government for July, 2014
 - d) Special Commission Action to Consider Request to Convert a Vacant Senior Custodian Position to a Building Maintenance Technician and to Approve Immediate Recruitment
- 6) Application for Abatement:** Kyle Helseth
 - a) RDID 18034, Property Assessment Freeze, 2013 Property Taxes, \$1,043.43
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider a Request to REZONE from the A-1 Agricultural District to C Commercial District and R1 Residential. Legal Description: Tract 1 Miller's Addition, SW ¼, Section 10-T-102n-R49W of the 5th P.M. Minnehaha County
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider a Request to REZONE from the RC Recreation/Conservation District to C Commercial District. Legal Description: Lot 1, Block 3 (Ex S. 25' W 25') of Berry's Subdivision, Lots 2 & 3, Block 3 of Berry's Subdivision and Lot 4, Block 3 (Ex H-1) and the S 430', N 863' E 476' (Ex H-2) all in the NE ¼ NE ¼ of Section 16, T102N-R49W of the 5th P.M. Minnehaha County
 - c) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Zoning Text Amendments Related to the Following: Article 19.05, Conditional Use Permits, (D) Conditional Use Permit Criteria
 - d) Authorize County Auditor to Publish Notice of Hearing to Consider a Petition to Vacate a Private Right-of-Way Described as the Remaining Portion of South Prince of Peace Place beginning at East 52nd Street Lying Adjacent to Block 1 and Lot 12A, Block 2 Prince of Peace Addition to the City of Sioux Falls and Extending to the Edge of Lot 12A, Block 2; All in Section 35-T101N-R49W
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 78123, \$11,046.99
 - b) DPNO 45358 & 70110, \$1,437.66

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.

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign a Contract with Black Top Paving, in the Amount of \$34,500, for Paving Work on LaMesa Avenue – DJ Buthe
- 11) Consider Motion to Authorize Planning & Zoning, at the Request of the Minnehaha County Planning Commission, to Request SD Department of Transportation to Conduct a Speed Study on that Portion of SD Highway 115 between 257th Street and North 84th Street – Scott Anderson
- 12) Consider Resolution to Restore Tax Deed #2483, Record ID #14174, to Former Owner of Record – Bob Litz
- 13) Consider Motion to Authorize Sales Order Agreement between Minnehaha County and ES & S Election Systems & Software for the Purchase of Two Model DS 850 High Speed Digital Image Scanner Ballot Counters in the Amount of \$217,625 Utilizing Help America Vote Act Funds (HAVA) Administered by the SD Secretary of State – Bob Litz
- 14) Consider Motion to Authorize the Use of Personnel Savings in the Air Guard Budget for Operational Expenses for Education/Training and Clothing & Equipment – Keith Wynia
- 15) Consider Motion to Supplement the Emergency Food & Shelter Budget from the Emergency Food and Shelter Fund in the Amount of \$16,828.88 Representing the Second Half Payment from the 2014 Emergency Food & Shelter Program Allocation – Jamie Phelps
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Contract Negotiations, Pending Litigation Legal Briefing

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