

**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

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**Tuesday, August 26, 2014      9:00 a.m.**  
**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 08/19/2014
- 3) Bills to be Paid: \$504,019.88**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
  - a) Notice from SD Board on Geographic Names of Public Comment Period on Recommendation to Name an Unnamed Creek in Minnehaha County near Valley Springs Annie Anderson Creek
  - b) Authorize County Auditor to Publish Notice of Hearing to Consider an Application to Transfer a Retail On-Sale Liquor and Sunday Sale License from Dale Robb, Red Rock Bar and Casino to R & K Land Holdings, LLC, Red Rock Bar and Casino, Tract 1B McBeth Addition, NE ¼ SE ¼ Section 27-T101N-R48W, Highway 42, Brandon, SD
  - c) Authorize County Auditor to Publish Request for Proposals for County Aid Lien Notification and Collection Services
  - d) Authorize County Auditor to Publish Notice of Hearing to Consider a Petition to Vacate a Private Road Right-of-Way Described as that Portion of East Whitetail Place Beginning at the West 51' of the South 32' of Tract 4A Martens Addition to the City of Sioux Falls Lying Adjacent to Tract 1A and 2 of Brenda's Addition and Extending to the East Edge of Tract 6 of Orchard Hills Addition; all in Section 26-T101N-R49W Minnehaha County
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00 a.m. 10) Public Hearing to Consider Request for REZONING #14-05 to Rezone from the A-1 Agricultural District to the R-1 Residential District and C Commercial District on the Property Legally Described as Tract 1 Miller's Addition, SW ¼ Section 10-T102N-R49W, 25768 475<sup>th</sup> Avenue – Scott Anderson

**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. 11) Public Hearing to Consider Request for REZONING #14-06 to Rezone from RC Recreation/Conservation District to C Commercial District on the Property Legally Described as (Ex S25' W25') Berry's Sub., Lots 1-4, Block 3 (Ex H-1) & S340' N863' E476' (Ex H-2) NE ¼ NE ¼, All in Section 16-T102N-R49W – Scott Anderson
- 9:00 a.m. 12) Public Hearing to Consider Zoning Ordinance Text Amendment #14-03 to Amend Article 19.05 of the 1990 Revised Zoning Ordinance for Minnehaha County to Add Conditional Use Permit Criteria to Aid the Planning Commission in their Review of Conditional Use Permit Applications – Scott Anderson
- 9:15 a.m. 13) Public Hearing to Consider Resolution to Supplement \$65,227.24 from the General Fund to Various ASNs in the General Fund Budget, County Insurance, Pettigrew Maintenance, and Human Services and \$136,172 from the Building Fund to Various ASNs in the Building Fund Budget – Darlene Johnson
- 14) Closing Comments/Briefing from SD Department of Legislative Audit for the FY 2013 Minnehaha County Audit – Jeff Schaefer
- 15) Consider Motion to Authorize a \$5,000 Transfer from the Museum Store Fund to the Museum Enterprise Fund in Accordance with the 2014 Budget – Darlene Johnson
- 16) Authorize Chairman to Sign Addendum to the Agreement between Minnehaha County and Local 2561, Council 59 of the American Federation of State, County, and Municipal Employees (Highway Union) – Ken McFarland
- 17) Consider Motion to Authorize the Deposit of \$6,393.43 in the Highway Fund (ASN 13983) or in the General Fund (ASN 13740) Representing the Proceeds from the Sale of Scrap Metal from the Minnehaha County Highway Department to TJN Enterprises – Ken McFarland
- 18) Consider the Following Actions Regarding Disposition of Surplus Property for Minnehaha County:
- a) Motion to Declare Property as Surplus for Disposition at Public Auction and Authorize County Auditor to Publish Notice of Sale
  - b) Motion to Declare Property as Surplus for Donation to Outside Agencies
- 19) Authorize Chairman to Affix Signature in Support of an Application for a Disproportionate Minority Contract Grant from Lutheran Social Services to the SD Department of Corrections – Ken McFarland
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

***Executive Session:***

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