

**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  
Gerald Beninga, Vice-Chairman  
Jeff Barth, Commissioner  
Jean Bender, Commissioner  
Dick Kelly, Commissioner

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**Tuesday, February 24, 2015 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 02/17/2015**
- 3) Bills to be Paid: \$333,233.43**
- 4) Reports:**
  - a) Auditor's Account with the County Treasurer as of January 31, 2015
  - b) Presentation of the 2014 Annual Report for the Minnehaha County Office of the Public Advocate
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve Updates to the Minnehaha County Information Technology, E-Mail, and Internet Appropriate Use Policy
- 6) Application for Abatement: Kyle Helseth**
  - a) Nicole S. McMillin, ID# 12901, 2014 Property Taxes, \$710.13
  - b) Jay Coburn, ID# 77371, 2014 Property Taxes, \$532.72
  - c) Christine J. Amdahl, ID# 80787, 2014 Property Taxes, \$907.09
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Asphalt Surface Treatment on Minnehaha County Highways 105, 109, 131, 133 & 141 (Approximately 38.5 Miles)
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
  - a) DPNO 76423, \$681.40

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

9:15 a.m. 10) Public Hearing to Consider Request for Rezoning #15-01 to Rezone from the A-1 Agricultural District to the C-Commercial District Property Legally Described as the North 150' of Tract 3A France's Tracts, S1/2 SW1/4, Section 7, T102N, R49W, 25766 472<sup>nd</sup> Ave – Kevin Hoekman

9:20 a.m. 11) Public Hearing to Consider Request for Rezoning #15-02 to Rezone from the A-1 Agricultural District to I-1 Light Industrial District Property Legally Described as Tract 1 Soles Addition, SE1/4 SE1/4, Section 22, T102N, R48W, 25985 482<sup>nd</sup> Ave. – David Heinold

**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.**

- 12) Consider Bid Award for Project MC14 50-082-110, Replacement of Structure 50-082-110, Located on 255<sup>th</sup> Street between 462<sup>nd</sup> and 463<sup>rd</sup> Avenues Approximately 4 Miles North of Hartford – DJ Buthe
- 13) Authorize Chairman to Sign Agreement with the City of Sioux Falls for City Reimbursement to Minnehaha County for Microsurfacing a Portion (Approximately 1.33 Miles) of Six Mile Road – DJ Buthe
- 14) Update and Status Report of the 90<sup>th</sup> Legislative Session on Bills that Impact Minnehaha – Robert Wilson
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Litigation/Personnel***

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