

**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, June 23, 2015 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 06/16/2015**
- 3) **Bills to be Paid: \$485,495.47**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve the 2015 Minnehaha County Affirmative Action Plan
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
  - a) Notice from the South Dakota Department of Transportation of a Public Meeting to Receive Public Input on the Tentative 2016-2019 Four Year Transportation Improvement Program (STIP). 7:00 p.m., July 14, 2015, Ramkota Hotel, 3200 W. Maple Street, Sioux Falls
  - b) Notice of Hearing to Consider 2015 Annual Byrne/JAG Joint Spending Plan for Minnehaha County and the City of Sioux Falls on July 7, 2015
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
  - a) DPNO# 71068, \$1,495.40
  - b) DPNO# 39129, \$984.72

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00 a.m.
- 10) Public Hearing to Consider Drainage Permit Application #15-15 from Robin Hermanson and Clarence Fiegan to Conduct Agricultural Drainage on Property Legally Described as NE ¼ (EX E41 RDS N17 RDS & EX FIEGEN'S ADDN) 17-103-48 and the SW ¼ (EX 1A) & S ½ SE ¼ 17-103-48 – Kevin Hoekman
  - 11) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #15-23 to Allow a Class C Dairy CAFO for 999 Animal Units on the Property Legally Described as SE ¼ NE ¼ Section 36-T102N-R52W Located at 26193 460<sup>th</sup> Avenue (Deferred from June 2, 2015) – Kevin Hoekman
  - 12) Consider Application to Consume/Blend Alcoholic Beverages on June 25, 2015 at the Mary Jo Wegner Arboretum, 1900 Perry Place, Sioux Falls, SD, Member Appreciation Event – Bob Litz

**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.**

- 13) Consider Motion to Direct Proceeds from the Sale of Surplus Property, a 1998 John Deere 7210 Tractor with Tiger Mower (Asset #59130), in the Amount of \$18,750, to the General Fund or the Highway Fund (ASN 13983) – DJ Buthe
- 14) Authorize Chairman to Sign Listing Agreement between Minnehaha County and Nelson Property Consultants and Discontinue Listing Agreement with Bender Commercial Real Estate for the Sale of County Property Described as the North 450' of the East 940' of Tract 1 Halls Addition to the SE ¼ Section 31-T102N-R49W and the South 475' of the West 942' of Tract 1 Halls Addition to the SE ¼ Section 31-T102N-R49W – Robert Wilson
- 15) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Personnel***

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