

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

Tuesday, June 30, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 06/23/2015 + Joint Agenda 6/23/2015
- 3) **Bills to be Paid:** \$540,463.60
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Promote Melissa Buffalo from Community Supervision Monitor (12/4) to a Newly Created Position of Juvenile Cultural and Equality Coordinator for the Juvenile Detention Center at \$18.34/hour (14/2)
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) Notice that the SD State Historical Society Has Approved the Nomination of Terrace Park and Japanese Gardens, Sioux Falls, Minnehaha County to the National Register of Historic Places
- 8) **Planning & Zoning Notices:**
 - a) Authorize County Auditor to Publish Notice of a Public Hearing at a Joint Meeting of the Dell Rapids City Council and the Minnehaha County Commission at 9:00 a.m. on July 21, 2015 to Consider Amendment to the 2001 Revised Joint Zoning Ordinance for the City of Dell Rapids and Minnehaha County
- 9) **Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #15-29 to Allow a Class C CAFO for 499 Animal Units on Property Legally Described as Tract 2 (Ex. Tracts A & B & Ex. a 100' Strip Lying Adjacent to Tract A), Anderson's Addition N ½, Section 10-T102N-R48W Located Approximately 3 Miles North of Brandon and ½ Mile West of SD Highway 11 (Deferred from June 16th) – Kevin Hoekman
- 11) Consider Recommendation for Bid Award for the Purchase of Two (2) Truck Bodies for Minnehaha County Highway Department (Bids Opened June 24, 2015) – DJ Buthe
- 12) Consider Recommendation for Bid Award for Project MC122BR-15, Replacement of Structure 50-243-100 Located on County Highway 122 Approximately ¼ Mile East of County Highway 121 for Minnehaha County Highway Department (Bids Opened June 24, 2015) – DJ Buthe

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) Briefing on W.H. Lyon Fairgrounds Facility Exterior Repairs Project (No Bids Received by June 24, 2015 Deadline) – Robert Wilson
- 14) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Personnel

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