

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, July 7, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 06/30/2015**
- 3) Bills to be Paid: \$318,685.51**
- 4) Reports:**
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for July, 2015
 - c) Recognize Volunteers in County Departments for June, 2015
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
 - a) First Reading of Amendment #15-04 to the 2001 Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to Rezone Property Legally Described as Lot 1 of Overvaag Tract 2, SW ¼, Section 8-T104N-R49W, Minnehaha County from C Commercial District to RR-1 Rural Residential. Amendment #15-04 will be Considered at a Public Hearing at 9:00 a.m. on July 21, 2015
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO# 60818, \$2,316

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider 2015 Annual Byrne/JAG Joint Spending Plan for Minnehaha County and the City of Sioux Falls – Kristin Trana
 - 11) Consider Bid Award for DVR Recording System for the Minnehaha County Jail (Bids Opened June 17, 2015) – Rod Axsom
 - 12) Consider Motion to Extend ISS Facilities Services Agreement with Minnehaha County to Include a Portion of the Health and Human Services Building – Mark Kriens
 - 13) Briefing on Building Permit Fee Increases Proposed by Planning & Zoning Department – 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.

- 14) Briefing on Amendments to the Minnehaha County Drainage Ordinance Proposed by Planning & Zoning Department – Scott Anderson
- 15) Consider Motion Authorizing the Sioux Empire Fair Association to Accept Donation of a New Livestock Office Building – Scott Wick
- 16) Possible Consideration of a Resolution for Opt Out by Minnehaha County from the Property Tax Limitation Statutes Starting with Calendar Year 2015 Payable in 2016 (Note: Budget Hearing Scheduled for 6:00 pm, July 6, 2015) – Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel

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