

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, October 27, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 10/20/2015**
- 3) **Bills to be Paid:** \$1,303,311.54
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Seasonal and Variable Hour Positions Policy (Effective December 19, 2015)
- 6) **Application for Abatement:** Kyle Helseth
 - a) RDID 35532, Assessment Freeze, 2014 Property Taxes, \$258.32
- 7) **Notice and Requests:**
 - a) Notice from the City of Dell Rapids of a Public Hearing at 7:00 p.m. on October 27, 2015, Dell Rapids City Council Chambers, 302 East 2nd Street, Dell Rapids, to Consider Recommendation to Form Dell Rapids Tax Increment Finance (TIF) District #2
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO# 88470, \$5,842.80

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Zoning Text Amendment #15-01 to the 1990 Revised Zoning Ordinance for Minnehaha County, Amending Section 12.13 (B) Agricultural Tourism, Permitted Uses & Section 26.02 Definitions for the Purpose of Indicating Breweries and Distilleries in the Definition of Agricultural Tourism – David Heinold
 - 11) Authorize Chairman to Sign 2016 Agreement Between Minnehaha County and SD Department of Veterans & Military Affairs for Joint Security Protection Agreement – Keith Wynia
 - 12) Consider Motion to Authorize Emergency Management Director to:
 - a. Sign Sub-Recipient Grant Agreement Between Minnehaha County and the SD Department of Health to Act as Fiduciary Agent for Management of Region 3 SD Hospital Preparedness Program (SD HPP) Funds
 - b. Sign Consulting Agreement with Cites Consulting to Provide Partnership Development and Technical Assistance to Region 3 SD Hospital Preparedness Response Partners– Lynn DeYoung

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 Authorize Application for FY 2017 Contractual Grant Funding from the SD Weed & Pest Commission – Ralph Hammer
- 14) Consider Motion to Approve Resolution for the Sale of Tax Deed Property RDID# 29128 (Tax Deed# 2539) – Bob Litz
- 15) Consider Motion to Rescind Bid Award to Wildcat Roofing for W. H. Lyon Fairgrounds Facility Exterior Repairs for Non-Compliance – Robert Wilson
- 16) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Potential Litigation/Contract Negotiations

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