

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, April 26, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 04/19/2016
- 3) Bills to be Paid: \$845,896.17
- 4) Reports:
  - a) Presentation of the 2015 Annual Report for the Minnehaha County Office of the Public Advocate
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
  - a) Assessment Freeze, RDID# 70746, 2015 Property Tax Abatement, \$1,015.31
  - b) Assessment Freeze, RDID# 53063, 2015 Property Tax Abatement, \$85.10
  - c) Assessment Freeze, RDID# 43965, 2015 Property Tax Abatement, \$650.71
  - d) Assessment Freeze, RDID# 42103, 2015 Property Tax Abatement, \$669.42
  - e) Assessment Freeze, RDID# 36400, 2015 Property Tax Abatement, \$105.73
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO# 82400, \$981.00

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

9:00 a.m. 10) Public Hearing to Consider Rezoning #16-03 to Rezone from the A-1 Agricultural District to the Cedar Ridge Planned Development District Property Legally Described as Tracts 1, 2 & 3 Anson Addition, N ½ SW ¼, Section 3 - T102N-R49W of the 5<sup>th</sup> PM, Minnehaha County, Located 4 Miles North of Sioux Falls at 25670 475<sup>th</sup> - Scott Anderson

9:00 a.m. 11) Public Hearing to Consider Application for Special Event On-Sale Wine Retailer's License and Special Event Off-Sale Package Wine License from Siouxland Renaissance Association for the Renaissance Festival on June 11 & 12, 2016 at the W. H. Lyon Fairgrounds - Cindy Jepsen

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 Motion to Authorize Chair to Sign Fellowship Agreement with Gideon's Promise Law School Partnership Project - Traci Smith
- 13) Consider Bid Award for Project MC467BR-16, Replacement of Structure 50-130-23, Located Near 26650 467<sup>th</sup> Avenue (Bids Opened April 20, 2016) - Jason Reaves
- 14) Consider Bid Award for Project MC-Crack Seal 2016, Installation of Crack Seal Material on Approximately 43 Miles of County Highway (Bids Opened April 20, 2016) - Jason Reaves
- 15) Consider Motion to Authorize the Purchase of Weed Control Chemicals in the Amount of \$12,640.20 for the Minnehaha County Weed Control Department from Contract #16917 Competitively Bid and Awarded by the State of South Dakota - Ralph Hammer
- 16) Consider Resolution to Authorize Treasurer to Issue Quit Claim Deed on Tax Deed #2591, Lot 8, (Except South 58 feet) in Block 3 of Hayward Heights Addition to the City of Sioux Falls, Minnehaha County, to Adjacent Landowner and Authorize County Auditor to Abate all Outstanding Taxes, Interest and Penalties - Bob Litz
- 17) Authorize Sheriff's Office to Submit an Application to the 2017 Highway Safety Grant Program - Kristin Trana
- 18) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 19) New Business •
- 20) Old Business •

***Executive Session:***