

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

Gerald Beninga, Chairman  
Jean Bender, Vice-Chairman  
Jeff Barth, Commissioner  
Cindy Heiberger, Commissioner  
Dean Karsky, Commissioner

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Tuesday, August 8<sup>th</sup>, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from August 1<sup>st</sup>, 2017
  - a) Commission Meeting Minutes
  - b) Joint Dell Rapids & Minnehaha County Commission
- 3) Bills to be Paid: \$514,444.06
- 4) Reports:
  - a) Minnehaha County Sheriff's Report for July 2017
  - b) Minnehaha County Highway Construction Projects Report for August 2017
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
  - a) Cheryll Angle, RDID-10860, Property Tax Abatement, \$712.16
  - b) Alpha Center, RDID-59703, 2016 Tax Exempt \$5,454.11
  - c) Alpha Center, RDID-59704, 2016 Tax Exempt \$168.75
  - d) Ross Wickman, RDID-75112, 2016 Property Tax Abatement, \$868.87Application for Abatement - Recommend Denial: Diane Rypkema
  - e) Brad Bergman, RDID-87317, 2016 Property Tax Abatement, \$1,061.57
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO-93366, \$244.40
  - b) DPNO-4758, \$10,003.64

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am 10) Public Hearing and Second Reading to Consider Request to Rezone #17-03 from A-1 Agriculture District to I-1 Light Industrial District on the Property Legally Described as N1/2 NW1/4 (Ex. Lot R-1 and Lot H-1), Section 34-T101N-R51W for future development. - Scott Anderson
- 9:00am 11) Public Hearing and Second Reading to Consider the Proposed Zoning Ordinance Amendments to Ordinance MC16-150-17, Regarding CAFO and Aquaculture Regulations - Scott Anderson/Kevin Hoekman

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) Authorize Chair to Sign Amendment to Joint Security Protection Agreement between the State of South Dakota Department of the Military and Minnehaha County, to Decrease Initial Contract Amount – Keith Wynia
- 13) Consider Motion to Approve a Resolution Supporting the Submission of the 2017 County Achievement Award Application by the Information Technology Department - Monte Watembach
- 14) Authorize Chair to Sign Request for Proposal #1056 Crisis Services Grant Program to Submit to the South Dakota Department of Social Services, Division of Behavioral Health – Erin Srtska
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

*Executive Session: Personnel, Contracts, Litigation*