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THE MINNEHAHA COUNTY COMMISSION CONVENE IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 27, 2013 pursuant to adjournment earlier on August 27, 2013. Commissioners present were: Barth, Heiberger, Kelly. Commissioner Beninga and Pekas were absent. Also present was Cindy Jepsen, Commission Recorder.

City Council Members present: Anderson, Entenman, Erpenbach, Jamison, Rolfing, and Staggers.

Vice Chair Heiberger opened the meeting.

MOTION by Barth, seconded by Kelly, to amend the agenda and move Item 1 after Item 6. 3 ayes. City Concurred.

HEARINGS

Pat Herman, Assistant Planning & Zoning Director, reported that Bruce and Sunday Roozenboom have withdrawn their petition to vacate a portion of South Powder House Road in Section 19 of Split Rock Township because the property is slated to be acquired for right-of-way during the construction of the Highway 100/Arrowhead Parkway intersection. MOTION by Barth, seconded by Kelly, to accept the withdrawal of petition #13-03. 3 ayes. City concurred.

Commissioner Pekas joined the meeting.

FY2014 JOINT BUDGET HEARINGS

Mary Johns, Siouxland Library Director, presented the Siouxland Libraries 2014 budget of \$7,535,405. The County's portion for 2014 is \$992,000, an increase from \$965,000 in 2013. MOTION by Pekas, seconded by Kelly to approve the 2014 Siouxland Libraries budget as presented. 4 ayes. City concurred.

Daren Ketcham, Metro Communications Director, presented the Metro Communications Agency 2014 budget of \$3,589,324, an increase from \$3,477,186 in 2013. Mr. Ketcham stated that approximately \$2,435,653 of the budget is covered by E911 Surcharge income. The remainder of the budget is primarily funded by the City of Sioux Falls, Minnehaha County. The County's portion for 2014 is \$290,455. MOTION by Kelly, seconded by Barth, to approve the 2014 Metro Communications Agency budget as presented. 4 ayes. City concurred.

Bill Hoskins, Museum Director, presented the proposed Siouxland Heritage Museums 2014 budget. The requested Operations budget is \$978,583, an increase from \$962,199 in 2013. The City of Sioux Falls and Minnehaha County will each provide \$489,291 for the budget. The proposed budget also includes the Museum Special Enterprise Fund at \$187,764 and the Museum Store Fund at \$34,184. MOTION by Barth, seconded by Pekas, to approve the 2014 Museum Operations, Museum Enterprise Fund, and Museum Store Fund budgets. 4 ayes. City concurred.

HEARING

Scott Anderson, Planning & Zoning Director, was present for the public hearing of an ordinance to rezone from the A-1 Agricultural District to the RR Rural Residential District. Darren Blair of 9000 E. 41st St., Sioux Falls, filed a petition to rezone 1.3 acres of property to be able to construct a single family home. The property is legally described as N ½ S ½ E 330' (Except River Bluffs Addition) S ½ S ½ of Section 29-T101N-R48W. Access to the lot will come from the S. River Bluff Road right-of-way and would be maintained by the applicant and the other landowner accessing off of S. River Bluff Road. The property would operate off a septic system and Rural Water until it is annexed into the city of Sioux Falls at which time the property owner would be responsible for buying the rural water rights and going onto city services. The applicant brought this request for rezoning in 2005 and was denied by a split decision of the County Commission. The Planning Commission heard

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this item at the June 24th meeting and is being advanced with a recommendation of denial due to a split decision of the Planning Commission (City voted 4-0 for approval; County voted 3-1 for denial). A public hearing and second reading of the ordinance to rezone the property was held during the joint City/County meeting on July 23, 2013. The County Commission voted 2 ayes to approve the request and 1 nay vote. Because the item did not receive a commission majority of three votes for approval, the item was deferred to the August 27, 2013 joint city/county meeting. MOTION by Pekas, seconded by Barth, to approve the rezoning and adoption of Ordinance MC30-31-13. 3 ayes. Kelly voted nay. Commissioner Kelly stated that he voted against the rezoning because it is creating a building eligibility and it opens up the door for this happening in the area all around the City of Sioux Falls. The petitioner, Darren Blair stated that they have signed easements for city sewer service to be brought in, and they want to hook up to it. No one spoke in opposition to the rezoning request. The City concurred with the County's approval of the rezoning. The entire ordinance is on file in the Auditor's Office.

Commissioner Beninga joined the meeting.

MOTION by Barth, seconded by Pekas, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, September 3, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor