

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., October 19, 2009, pursuant to adjournment on October 13, 2009. Commissioners present were: Pekas, Barth, Kelly, and Twedt. Commissioner Hajek was absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Anderson, Beninga, Costello, Jamison, Knudson, Litz, Staggers, and Mayor Munson. Brown was absent.

Chairman Pekas called the meeting to order.

MOTION by Barth, seconded by Twedt to approve the agenda. 4 ayes.

HEARING

Mike Cooper, Sioux Falls Director of Planning and Zoning, requested deferral of the scheduled hearing to consider a request to rezone from the A-1 Agriculture District to Planned Development District property legally described as the W1/2 SW1/4 (EX LOT H1 NW1/4 SW1/4, EX LOT H1 SW1/4 SW1/4, & EX LOT H2 W1/2 SW1/4; & EX CO AUD TR 1 SW1/4) of Section 26-T102N-R50W. The property is located approximately 1/2 mile west of Sioux Falls at the intersection of LaMesa Drive and S.D. Highway 38. Deferral was requested to allow a first reading and publication on the City agenda. MOTION by Barth, seconded by Twedt to defer the hearing until the November 16, 2009, joint meeting. 4 ayes. City concurred.

Commissioner Twedt left the meeting.

Commissioner Barth discussed a portion of gravel roadway in the Klein Subdivision of Minnehaha County. Several complaints have been received on the condition of the road and Wayne Township has declined to continue maintaining it. Mike Cooper, Sioux Falls Director of Planning and Zoning, reported that the City has been working with residents of that subdivision on a pre-annexation plan. Improvements can be made by the City if the area is annexed.

MOTION by Barth, seconded by Kelly to adjourn until 9:00 a.m. on Tuesday, October 20, 2009. 3 ayes.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor