

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, May 19, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 05/12/2015**
- 3) Bills to be Paid: \$466,319.08**
- 4) Reports:**
 - a) Register of Deeds Official Report of Fees Collected During April, 2015
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Updates to the Minnehaha County Travel and Meal Expense Policy (Deferred from May 5, 2015)
- 6) Application for Abatement: Kyle Helseth**
 - a) Embrace Church, RDID 55318, 2013 Property Taxes, \$2,042.96
 - b) Sioux Falls Housing Corporation, RDID 30131, 2014 Property Taxes, \$934.45
 - c) Carroll Institute, RDID 31420, 2013 Property Taxes, \$332.87
 - d) Carroll Institute, RDID 31420, 2014 Property Taxes, \$2,968.95
 - e) Norman L. Rons, RDID, 51381, 2014 Property Taxes, \$1,562.08
 - f) Ronald Treloar, RDID 48243, 2013 Property Taxes, \$371.71 & 2014 Property Taxes, \$375.60
 - g) Philip Kappen, RDID 41898, 2014 Property Taxes, \$314.61
 - h) RDID 40000, Assessment Freeze, 2014 Property Taxes, \$757.78
- 7) Notice and Requests:**
 - a) Notice from the SD Department of Transportation, the City of Sioux Falls & Sioux Falls Metropolitan Planning Organization (MPO) of a Public Open House on June 1, 2015, 5:00 p.m. & 7:30 p.m. and June 2, 2015, 5:00 p.m. & 7:00 p.m. at the Sioux Falls Convention Center, 1101 N. West Avenue, to Receive Public Input on the I-229 Major Investment Corridor Study
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO# 2946, \$20,369.85

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #15-23 to Allow a Class C Dairy CAFO for 999 Animal Units on the Property Legally Described as SE ¼ NE ¼ Section 36-T102N-R52W located at 26193 460th Avenue – Kevin Hoekman
- 11) Authorize Chairman to Sign Contract between Minnehaha County and Banner Associates in the Amount of \$66,100 for Bridge Re-inspection Program – DJ Buthe

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) Discussion of Realignment of SD Office of Emergency Management Coordinator Positions and the Impact on Minnehaha County and Consider Recommendation to Submit Letter to the Governor's Office Concerning the Realignment – Lynn DeYoung
- 13) Consider Motion to Authorize an Increase in the Sheriff's Department Front Desk Petty Cash Fund From \$400 to \$900 – Kristin Trana
- 14) Consider Motion to Authorize an Increase in the Sheriff's Department Alcohol Compliance Check Petty Cash Fund from \$400 to \$700 – Kristin Trana
- 15) Briefing on Minnehaha County Ordinance MC11-25 Establishing License Costs for Temporary Malt Beverage License and Temporary Liquor Licenses – Ken McFarland
- 16) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Personnel, Contract Negotiation/Legal Briefing

Note: Commission will meet at 10:30 a.m., following the regular commission meeting, for a FY 2016 Preliminary Budget Overview Session. Meeting will be held in the commission meeting room.

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