

**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  
John Pekas, Vice-Chairman  
Jeff Barth, Commissioner  
Gerald Beninga, Commissioner  
Dick Kelly, Commissioner

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**Tuesday, July 22, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 07/15/2014**
- 3) Bills to be Paid: \$587,904.71**
- 4) Reports:**
  - a) Register of Deeds Official Statement of Fees Collected in June, 2014
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice of Hearing to Consider Application for a Retail On-Off Sale Malt Beverage License from Wilde Prairie Winery, Inc, Jeffrey & Victoria Wilde, Chases Tract 1, a portion of the SE ¼ SW ¼ Section 16-T102NR48W, 48052 259<sup>th</sup> Street, Brandon, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
  - a) DPNO 81326, \$6,710.77

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Second Reading and Final Consideration of Proposed Amendments to Ordinance MC 16-90, the 1990 Revised Zoning Ordinance for Minnehaha County, Related to the Following: Articles 3.04, 6.04, 7.04, 8.04 and 9.04 (Conditional Uses); Article 12.15 - Solar Energy Conversion Systems (SECS); and Article 26.02 (Definitions) – Scott Anderson
- 11) Consider Resolutions to Issue Quit Claim Deed for Tax Deed #2573 and Tax Deed #2571 to the City of Hartford and to Authorize Chairman to Sign Purchase Agreements – Bob Litz
- 12) Authorize Chairman to Sign Concurrence for Amendment #2 in the Amount of \$64,389.59 to the Contract with Ulteig Engineers for the Minnehaha County Sign Replacement Project – DJ Buthe
- 13) Minnehaha County Commissioner Liaison Reports – All Commissioners

**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.**

14) New Business

15) Old Business

*Executive Session: Personnel, Contract Negotiations*

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