

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, September 8, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve of County Commission Minutes: 09/01/2015**
- 3) Bills to be Paid: \$322,363.45**
- 4) Reports:**
 - a) SD Public Assurance Alliance 2014 Membership Annual Report
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) Notice from the Paralyzed Veterans of America, North Central Chapter of Intent to Conduct a 50/50 Raffle at the W. H. Lyon Fairgrounds on September 12, 2015. Proceeds will Support PVA Programs & Services
- 8) Planning & Zoning Notices:**
 - a) First Reading and Authorize Auditor to Publish Notice of Hearing on October 6, 2015 to Consider Amendment 15-06 to MC 16-90, the 1990 Revised Zoning Ordinance for Minnehaha County, to Rezone from the A-1 Agricultural District to the Waterway Meadows Planned Development District, Property Legally Described as: Tract 1 of Priebe's Addition, S ½ NE ¼, Section 7-T102N-R49W of the 5th PM, Minnehaha County
 - b) First Reading and Authorize Auditor to Publish Notice of Hearing on September 29, 2015 to Consider an Ordinance Repealing the 2010 Revised Drainage Ordinance of Minnehaha County, Repealing the Minnehaha County Drainage Plan and Dissolving the Minnehaha County Drainage Board
 - c) First Reading and Authorize Auditor to Publish Notice of Hearing on September 29, 2015 to Consider an Ordinance to Provide Notice to Downstream Landowners of Drainage Projects and to Provide for Reporting of Drainage Projects in Minnehaha County
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO# 53827, \$5,588.42
 - b) DPNO# 88284, \$472.50
 - c) DPNO# 9945, \$24,916.16

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Supplement \$33,212 from the Emergency Food & Shelter Program Fund to the Emergency Food & Shelter Program Budget Representing the 2015 EFSP Allocation – Jamie Phelps

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.

- 11) Discussion of SDACC Proposed Legislative Resolutions – Robert Wilson
- 12) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 13) New Business
- 14) Old Business

Executive Session: Personnel

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