

**MINUTES OF THE
MINNEHAHA COUNTY PLANNING COMMISSION**
August 25, 2014

A meeting of the Planning Commission was held on August 25, 2014 at 7:00 p.m. in the Commission Room of the Minnehaha County Administration Building.

COUNTY PLANNING COMMISSION MEMBERS PRESENT: Wayne Steinhauer, Bonnie Duffy, Becky Randall, Mike Cypher, and Jeff Barth.

STAFF PRESENT:

Scott Anderson, Kevin Hoekman, and David Heinold - County Planning

The meeting was chaired by Wayne Steinhauer.

CONSENT AGENDA

Opening remarks and the consent agenda was read.

A motion was made by Commissioner Barth and seconded by Commissioner Duffy to **approve** the consent agenda consisting of Items 1 and 2. The motion passed unanimously.

ITEM 1. Approval of Minutes – June 23, 2014

A motion was made by Commissioner Barth and seconded by Commissioner Duffy to **approve** the minutes from June 23, 2014. The motion passed unanimously.

Regular Agenda

Old Business

None

New Business

Staff announced the continuation of Envision 2035 Comprehensive Plan. The Task force meeting on October 14th and a community meeting on October 16th.

Commissioner Barth made a brief comment on the ‘flag pole’ annexation of the land for George McGovern Middle School.

Adjourn

Commissioner Barth motioned to adjourn, and Commissioner Cypher seconded. Meeting adjourned.