

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, June 16, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 06/09/2015**
- 3) Bills to be Paid: \$363,856.27**
- 4) Reports:**
 - a) Minnehaha County Regional Juvenile Detention Report for May, 2015
 - b) General Fund Surplus Analysis as of March 31, 2015
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Briefing on the 2015 Minnehaha County Affirmative Action Plan
 - c) Special Commission Action to Approve 10% Temporary Additional Duty Pay for Robert Wilson, Assistant Commission Administrative Officer, 21/12 (\$33.18/hr.) Effective June 22, 2015 until a new Commission Administrative Officer is Appointed
 - d) Special Commission Action to Approve the Temporary, Part-Time Appointment of Ken McFarland at \$50.48/hr. Effective June 22, 2015 until a new Commission Administrative Officer is Appointed
- 6) Application for Abatement: Kyle Helseth**
 - a) Jerry A. Nelson, RDID 29313, 2014 Property Taxes, \$1,452.46
 - b) Donald E. Roberts, RDID 37236, 2014 Property Taxes, \$657.47
 - c) Carl M. Persinger, RDID 37737, 2014 Property Taxes, \$244.94
 - d) Larry Bethke, RDID 38549, 2014 Property Taxes, \$369.56
 - e) Patricia M. Reisdorfer, RDID 41726, 2014 Property Taxes, \$790.69
 - f) James P. Prostrollo, RDID 57531, 2014 Property Taxes, \$906.71
 - g) Dennis J. Moore, RDID 58892, 2014 Property Taxes, \$1,233.30
 - h) Lawrence W. Scarson, RDID 63985, 2014 Property Taxes, \$1,229.00
 - i) Gerald E. Rose, RDID 64831, 2014 Property Taxes, \$1,568.48
 - j) Donald L. Maske, RDID 67793, 2014 Property Taxes, \$264.59
 - k) Jeffrey G. Mosley, RDID 73386, 2014 Property Taxes, \$1,310.64
 - l) Todd R. Worthington, RDID 76093, 2014 Property Taxes, \$820.76
 - m) Richard L. Harr, RDID 78553, 2014 Property Taxes, \$752.01
 - n) Rentschler Living Trust, RDID 82499, 2014 Property Taxes, \$1,952.68
 - o) Patrick D. Keultjes, RDID 83567, 2014 Property Taxes, \$339.48
 - p) RDID 28849, Assessment Freeze, 2014 Property Taxes, \$117.80
 - q) RDID 60493, Assessment Freeze, 2014 Property Taxes, \$365.33
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**

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.

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Inter-Local Agreement between the City of Sioux Falls and Minnehaha County Pursuant to the Disparate Allocation Determination for the US Department of Justice 2015 Byrne Justice Assistance Grant – Kristin Trana
 - 11) Consider Resolution to Compromise Various Categories of County Aid Liens in Accordance with County Policy – Bob Litz
 - a) Liens of more than \$30,000 Reduced to \$30,000
 - b) Liens of Deceased Persons Reduced to \$0
 - c) Liens with No Activity for 30 Years Reduced to \$0
 - d) Liens Less than \$250 with No Activity for 10 Years Reduced to \$0
 - 12) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #15-29 to Allow a Class C CAFO for 499 Animal Units on Property Legally Described as Tract 2 (Ex. Tracts A & B & Ex. A 100' Strip Lying Adjacent to Tract A), Anderson's Addition N1/2, Section 10-T102N-R48W located approximately 3 miles north of Brandon, and ½ mile west of SD Highway 11. – Kevin Hoekman
 - 13) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #15-32 to Allow a Class B CAFO for 1,250 Animal Units on Property Legally Described as S ½ SW ¼ Section 17-T101N-R47W Located Approximately 2.5 miles SW of Valley Springs – David Heinold
- 9:00 a.m. 14) Consider Adoption of the Minnehaha County Envision 2035 Comprehensive Plan – David Heinold
- 15) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
 - 16) New Business
 - 17) Old Business

Executive Session:

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