

**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

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**Tuesday, October 6, 2015 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve of County Commission Minutes: 09/29/2015**
- 3) Bills to be Paid: \$242,256.96**
- 4) Reports:**
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for October, 2015
  - c) Recognize Volunteers in County Departments for September, 2015
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
  - a) First Reading and Authorize Auditor to Publish Notice of Hearing on October 27, 2015 to Consider Zoning Text Amendment #15-01 to the 1990 Revised Zoning Ordinance for Minnehaha County, Amending Section 12.13 (B) Agricultural Tourism, Permitted Uses & Section 26.02 Definitions for the Purpose of Including Breweries and Distilleries in the Definition of Agricultural Tourism
- 9) Petition for Compromise of Lien: Jeff Barth**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

9:00 a.m. **ADJOURN AS THE MINNEHAHA COUNTY COMMISSION AND CONVENE IN JOINT MEETING WITH THE DELL RAPIDS CITY COUNCIL, WITH THE INTENT TO RECONVENE AS THE MINNEHAHA COUNTY COMMISSION ALONE FOR THE REST OF ITS REGULAR AGENDA AFTER ADJOURNMENT OF THE JOINT MEETING (ITEM DEFERRED FROM JOINT MEETING ON AUGUST 25, 2015)**

- 9:00 a.m. 10) Public Hearing 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 5<sup>th</sup> PM, Minnehaha County – Scott Anderson
- 11) Consider Motion to Approve Change Order #1, in the Amount of \$988.00, to the Contract with SFC Civil Constructors for Project #MC-Bridge Bearing -2015, Repair of Bearings on Three Structures – 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) Report on September 26, 2015 Tax Deed Auction and Surplus County Property Auction, and Consider a Motion to Approve Resolutions for the Sale of Tax Deed Properties RDID 24029 & RDID 53766 – Bob Litz
- 13) Authorize Chairman to Sign Elevator Service Contract with KONE Elevators/Escalators as a Participant in the U.S. Communities Program – Mark Kriens
- 14) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 15) New Business
- 16) Old Business

***Executive Session:***

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