

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

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

Tuesday, February 19, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/12/2013
- 3) Bills to be Paid: \$633,602.51**
- 4) Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Report for January, 2013
 - b) Register of Deeds Official Statement of Revenue Collected During January, 2013
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
 - a) Samuel C. Lassengard, ID #25983, 2012 Property Taxes, \$558.95
 - b) Paulette M. Larson, ID #56961, 2012 Property Taxes, \$2,934.59
 - c) Richard Tuley, ID #64648, 2012 Property Taxes, \$987.97
 - d) Pat Stapleton, ID #80021, 2012 Property Taxes, \$1,680.68
 - e) City of Sioux Falls, ID's 27517, 78328, 78329, 79409, 83241, 83281, 10645, 32365, 32366, 32367, 32368, 53342, 56975, 85060, 54550 2012 Property Taxes, \$2,896.14
 - f) Ronald Barber, ID #55889, Assessment Freeze, 2012 Property Taxes, \$277.13
 - g) Louis Determan, ID #27093, Assessment Freeze, 2012 Property Taxes, \$1,000.91
 - h) Madonna Hicks, ID #27480, Assessment Freeze, 2012 Property Taxes, \$359.84
 - i) John Dekam, ID #29733, Assessment Freeze, 2012 Property Taxes, \$418.21
 - j) Mary DeYoung, ID #32871, Assessment Freeze, 2012 Property Taxes, \$195.82
 - k) Elizabeth Jorn, ID #32932, Assessment Freeze, 2012 Property Taxes, \$178.84
 - l) Luella Mengenhansen, ID #38570, Assessment Freeze, 2012 Property Taxes, \$800.81
 - m) Viola Nelson, ID #40606, Assessment Freeze, 2012 Property Taxes, \$384.81
 - n) Donald Reiners, ID #43580, Assessment Freeze, 2012 Property Taxes, \$739.61
 - o) Beatrice Scott, ID #67940, Assessment Freeze, 2012 Property Taxes, \$88.25
 - p) Larry Thomas, ID #11199, Assessment Freeze, 2012 Property Taxes, 453.49
- 7) Notice and Requests:**
 - a) Notice from the South Dakota Department of Transportation of a Public Meeting, on February 26, 2013, 5:30 p.m. at Fraternal Order of Police Lodge, 9700 E. Highway 42, Sioux Falls, SD 57110 to Receive Input on Project PH 0011(74)74 PCN 03B0, SD 11 from the East Junction with SD 42 to Just South of Madison Street South of Brandon Right-of-Way, Shoulder Widening, and AC Surfacing

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.

- b) Notice from SD State Historical Society of Placement of Sid's Crown Liquor, 330 S. 1st Avenue, SF and Texaco Super Service Station, Sioux Falls, on the National Register of Historic Places
- c) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Project MC50-194-059-2 (Baltic Bridge) Construction Project
- d) Notice from Cowboy Way Outreach Church of Intent to Conduct Fund Raising Raffle, March 15-17, 2013 at W. H. Lyon Fairgrounds
- e) Notice from Double HP of Intent to Conduct Fund Raising Raffle, March 15-17, 2013 at W.H. Lyon Fairgrounds
- f) East Dakota Water Development District Notice of Meeting at 9:00 a.m., Thursday, February 21st, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 149, \$834.17

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Zoning Text Amendment #13-01 to Article 19.00 Conditional Use Permits of the Minnehaha County Revised Zoning Ordinance – Pat Herman
- 9:15 a.m. 11) Public Hearing to Consider Zoning Text Amendment #13-02 to Article 12.03 Home Occupations and adding a new Article 27.00 Land Use Codes to the Minnehaha County Revised Zoning Ordinance – Pat Herman
- 12) Presentation and Briefing on the Minnehaha County Coroner's 2012 Annual Report – Dr. Kenneth Snell
- 13) Consider Motion to Approve the Purchase of One (1) Chevrolet Impala for the Minnehaha County Juvenile Detention Center from Lamb Chevrolet, Onida, SD, from Contract #16415, Competitively Bid and Awarded by the State of South Dakota, in the Amount of \$17,879 – Todd Cheever
- 14) Consider Bid Award for Two (2) Tandem Axle Trucks for the Minnehaha County Highway Department (Bids Opened February 13, 2013) – DJ Buthe
- 15) Consider Bid Award for Two (2) Tandem Axle Hydraulics & Dump Bodies for the Minnehaha County Highway Department (Bids Opened February 13, 2013) – DJ Buthe
- 16) Authorize Chairman to Sign Agreement with Clark Engineering for Design and Plan Preparation for Bridge Structure 50-284-170 (Redwood Blvd at NE Edge of Brandon) in the Amount of \$24,206 – DJ Buthe
- 17) Authorize Chairman to Sign Addendum #1, in the Amount of \$108,827, to the Contract with HDR Engineering for Final Design Plans for Structure 50-150-202 (Ellis Bridge over Skunk Creek) – DJ Buthe

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- 18) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #13-08, with Conditions, Allowing an Agriculturally Related Operation (Agronomy Plant) with Storage and Distribution of Anhydrous Ammonia Located at NE ¼ & N ½ SE ¼ of Section 10-T104N-R51W – Scott Anderson
- 19) Update and Status Report of the 88th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Personnel

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