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

Tuesday, May 27, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes: 05/20/2014
- 3) Bills to be Paid: \$462,585.57
- 4) Reports:
- 5) Personnel Actions: Carey Deaver a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
 - a) RDID 15320, 10-4-40 Property Exemption, 2013 Property Taxes, \$1,053.30
 - b) RDID 14198, 10-4-40 Property Exemption, 2013 Property Taxes, \$1,460.76
 - c) RDID 15978, 10-4-40 Property Exemption, 2013 Property Taxes, \$1,365.71
 - d) RDID 73683, 10-4-40 Property Exemption, 2013 Property Taxes, \$334.95
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Notice to Bidders for the Purchase of Conducted Electrical Weapons for the Sheriff's Department
 - b) Authorize County Auditor to Post Notice of Hearing of Proposed Joint Spending Plan for the 2014 Byrne Justice Assistance Grant between the City of Sioux Falls and Minnehaha County
- 8) Planning & Zoning Notices:
 - a) Authorize Auditor to Publish Notice of Hearing to Consider Text Amendments to the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls on June 24, 2014 at 5:00 p.m. at a Joint Meeting of the Minnehaha County Commission and the Sioux Falls City Council
- 9) Petition for Compromise of Lien: John Pekas a) DPNO 58675, \$1,701.10 (Deferred from May 20, 2014)

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

10) Public Hearing to Consider Rezoning Request #14-04 to Rezone from the A-1 Agricultural District to the C Commercial District the East 120 feet of Tract 2 of Wold Tracts (Ex. H-1) in the NW ¼ NW ¼ of Section 27- T103N-R49W, Located at the Corner of SD Highway 115 and County Highway 122 - Scott Anderson

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) Authorize Chairman to Sign Right-of-Way Purchase Agreements for Land Acquisition for Replacement of Structures 50-142-120 & 50-143-120 Jason Reeves
- 12) Minnehaha County Commissioner Liaison Reports All Commissioners
- 13) New Business
- 14) Old Business

Executive Session: Contract Negotiations, Personnel

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