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 Jean Bender, Chairman Dean Karsky, Vice-Chairman Jeff Barth, Commissioner Gerald Beninga, Commissioner Cindy Heiberger, Commissioner

Tuesday, April 23, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from April 16, 2019
- 3) Bills to be Paid: \$2,462,693.77

4) Reports:

- a) Minnehaha County Abandoned Cemetery Board Minutes for October 2018
- b) Minnehaha County Weed and Pest Board Minutes for April 2019
- c) Minnehaha County Juvenile Detention Center Report for March 2019
- d) Human Services 2018 1st Quarter Report for Minnehaha and Lincoln Counties

5) Personnel Actions: Carey Deaver

a) Consider Motion to Approve Routine Personnel Actions

6) Abatements Recommended for Approval:

- a) Kingdom Boundaries Prison Aftercare Ministries, Inc, Parcel#34105, 2017 Property Tax Exempt, \$3,840.27
- b) Assessment Freeze, Parcel#12091, 2018 Property Taxes, \$974.79
- c) Assessment Freeze, Parcel#30843, 2018 Property Taxes, \$452.34
- d) Assessment Freeze, Parcel#40000, 2018 Property Taxes, \$898.81
- e) Assessment Freeze, Parcel#46088, 2018 Property Taxes, \$1,241.83
- f) Assessment Freeze, Parcel#67707, 2018 Property Taxes, \$163.06

Abatements Recommended for Denial:

- g) Trent W. and Tammy Baumgartel, Parcel 85978, 2017 Property Taxes, \$1,060.82
- h) Trent W. and Tammy Baumgartel, Parcel 85978, 2018 Property Taxes, \$1,101.38
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider a Resolution to Declare a Flooding Disaster throughout Minnehaha County in 2019 Jason Gearman and Regan Smith
- 9:00am11) Public Hearing & Second Reading to Consider Rezoning #19-01 from I-1 Light Industrial District to R-1 Residential District David Heinold

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.

- 9:00am12) Public Hearing & Second Reading to Consider Rezoning #19-04 from A-1 Agricultural District to C Commercial District Scott Anderson
 - 13) Presentation on the Sioux Falls Area Humane Society Kori Baade
 - 14) Consider a Motion to Authorize the State's Attorney's Office to Enter into a Contract with Thompson Reuter for Westlaw Legal Software – Drew DeGroot
 - 15) Authorize Chairperson to Sign the Stockpile Land Lease Agreement with the South Dakota Department of Transportation Craig Dewey
 - 16) Minnehaha County Commissioner Liaison Reports All Commissioners
 - 17) New Business
 - 18) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

