

MINNEHAHA COUNTY COMMISSIONERS  
Regular Commission Meeting Agenda  
Minnehaha County Commission Meeting Room  
415 N. Dakota Avenue  
Sioux Falls, South Dakota 57104

Office of Commissioners  
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Sioux Falls, SD 57104

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

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Tuesday, February 21<sup>st</sup>, 2017 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 2/14/2017
- 3) Bills to be Paid: \$3,636,200.71
- 4) Reports:
  - a) Register of Deeds Report of Fees Collected in January 2017
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Reclassify the Vacant Assistant Auditor Position (pay grade 21) to a New Classification of Accounting Supervisor (pay grade 19) and to Approve Immediate Recruitment for the Newly Classified Position.
- 6) Application for Abatement: Olivia Larson
  - a) Beth A. Braa, RDID#23145, 2016 Property Taxes, \$138.48
  - b) Assessment Freeze, RDID#23220, 2016 Property Taxes, \$79.72
  - c) Assessment Freeze, RDID#22489, 2016 Property Taxes, \$281.05
  - d) Assessment Freeze, RDID#22733, 2016 Property Taxes, \$1,120.00
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Recommendation for Bid Award for Mill and Overlay on County Highways #'s 103, 120, and 122, Project Number MC17-03, M&O 103-120-122 (Bids Opened February 15, 2017) - DJ Buthe
- 11) Consider Recommendation for Bid Award for Micro-Surfacing on County Highways #114 & #140, Project Number MC17-06 MICRO114-140 (Bids Opened February 15, 2017) - DJ Buthe
- 12) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Deny

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.

Conditional Use Permit #16-49 to allow Construction of a Permanent Water Tower Structure on the Property Legally Described as Tract 5, Nelson's Addition, S1/2, Section 26-T102N-R48W - Scott Anderson

- 13) Consider an Appeal of an Administrative Decision by the Planning & Zoning Department to Charge a \$500 Penalty Fee for Conducting Drainage Work without a Permit on the Property Legally Described as the N1/2 NE1/4 (Ex. H-1) in Section 33 and SE 1/4 (Ex. H-1 & Ex. Tract 1 Ronning Addn.) in Section 28, Dell Rapids Township - David Heinold
- 14) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #17-02 to allow a Class C CAFO (950 AU) on the Property Legally Described as W1/2 SW1/4 (Ex. Trs. 2-5 Alderson Addn.) & Tr. 1 Alderson Addn. SW1/4, Section 17-T101N-R1W - Kevin Hoekman
- 15) Consider Motion to Approve Submission of an Application to the SAMHSA's GAINS Center to bring Sequential Intercept Mapping (SIM) Training and Strategic Planning to Local Triage Center Project Communities - Erin Srstka
- 16) Update and Status Report of the 92<sup>nd</sup> Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Personnel and Litigation***