

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

John Pekas, Chairman
Anne C. Hajek, Vice-Chairman
Jeff Barth, Commissioner
Dick Kelly, Commissioner
Carol Twedt, Commissioner

Tuesday, February 17, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/10/2009
- 3) Bills to be Paid: \$917,931.83**
- 4) Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Report for January, 2009
 - b) Minnehaha County Public Advocate Office Annual Report for 2008
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
 - a) Henry Bayne, 1996 Century Mobile Home, 2008 Property Taxes, \$192.36
 - b) Jim Mammenga, ID #33748, 2008 Property Taxes, \$538.70
 - c) Jessica Peterson, ID #81903, 2008 Property Taxes, \$2,116.24
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 49952, \$3,464.61

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Resolution to Sponsor FY2009 Grant Application to the Safe Havens Supervised Visitation and Safe Exchange Grant Program on Behalf of the Family Visitation Center and Authorize Chairman to Sign Memorandum of Understanding (Deferred from February 3, 2009) – Aaron Wimmer
- 11) Authorize Chairman to Sign Contract between Cornerstone Energy and Minnehaha County for the Purchase of Natural Gas at a Fixed Price – Lloyd Olson
- 12) Public Hearing to Consider Amendment to Ordinance MC21-93, Rural Addressing Ordinance, to Adopt the New Official Road Address Map for Minnehaha County – Pat Herman
- 13) Public Hearing to Consider the Following Request for Rezoning: Pat Herman
REZONE from the C Commercial to the I-1 Industrial District
Legal Description: McBeth Tr 1A NE ¼ & SE ¼ Section 27-T101N-R48W
Location: 48185 Highway 42, ½ Mile West of Rowena

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4204 (Voice or TDD) 24 hours in advance of the meeting.

- 14) Public Hearing to Consider Zoning Text Amendments Related to the Agriculturally Related Uses in the RC Recreation/Conservation Districts as a Conditional Use – Phil Kappen
- 15) Public Hearing to Consider the Following Request for Rezoning: Phil Kappen
REZONE From the A-1 Agricultural to the I-2 Industrial District
Legal Description: That Portion North and East of the Highway of the W1750' S800
(Except the S485' W450' E1750') SE ¼ Section 35-T101N-R52W
Location: 8 Miles Southwest of Humboldt
- 16) Update and Status Report on the 84th Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 17) Old Business
- 18) New Business

Executive Session: Pending Litigation/Personnel

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