

**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

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

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**Tuesday, August 17, 2010 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 08/10/2010
- 3) **Bills to be Paid: \$446,978.64**
- 4) **Reports:**
  - a) Auditor's Account with the County Treasurer as of July 31, 2010
  - b) Minnehaha County Register of Deeds Official Statement of Revenue Collected for July, 2010
- 5) **Personnel:** Carey Deaver
  - a) Routine Action
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
  - a) East Dakota Water Development District Notice of Meeting at 9:00 a.m., Thursday, August 19, 2010, at EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas
  - a) Consider Recommendation for Compromise of Lien from Hauge Associates
    - i) DPNO # 48693, \$300

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15am
- 10) Public Hearing to Consider Text Amendments to the 1990 Revised Zoning Ordinance for Minnehaha County to Create a Definition for Adaptive Reuse and to Make Adaptive Reuse a Conditional Use Within the A-1 Agricultural District, RR Rural Residential District, R-1 Residential District, and RC Recreation/Conservation District – Scott Anderson
  - 11) Informational Briefing on Updated Size and Equipment Needs of Jail Kitchen Relocation Project – Sean Ervin
  - 12) Consider Appeal of a Planning Commission Decision to Deny Conditional Use Permit #10-28 to Allow a Class 1 Major Home Occupation of a Garbage Hauling Business, Truck Repair, and Truck and Dumpster Storage at Hofer Tracts 1 & 2 (Ex H-1) SW ¼ Section 15-T101N-R51W, 46350 265<sup>th</sup> Street (Petitioner Requested Continuance on July 20, 2010) – Scott Anderson

**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.**

- 13) Consider Drainage Permit Application #10-93 Submitted by Donna Dettman and Linda Iverson for Drainage Tile in NW ¼ of Section 2, T-104N-R52W -Ryan Streff
- 14) Consider Resolution to give Tax Deed 2520 to the City of Sioux Falls – Sue Roust
- 15) Consider Amendment to Joint Security Protection Agreement between the State of South Dakota Department of Military and Veterans Affairs and Minnehaha County – Gordy Jensen
- 16) Old Business
- 17) New Business

***Executive Session: Contract Negotiations***

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