

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., November 16, 2009, pursuant to adjournment on November 10, 2009. Commissioners present were: Hajek, Barth, and Kelly. Commissioners Pekas and Twedt were absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Anderson, Beninga, Brown, Costello, Jamison, Knudson, Litz, Staggers, and Mayor Munson.

Vice-Chairman Hajek called the meeting to order.

MOTION by Kelly, seconded by Barth to approve the agenda. 3 ayes.

Pursuant to deferral on 10/19/09, Scott Anderson, Planning Director, was present for the scheduled hearing to consider an amendment to the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to rezone property legally described as the W1/2 SW1/4 (EX LOT H1 NW1/4 SW1/4, EX LOT H1 SW1/4 SW1/4, & EX LOT H2 W1/2 SW1/4; & EX CO AUD TR 1 SW1/4) of Section 26-T102N-R50W from the A-1 Agriculture District to a Planned Development District. The property is located approximately 1/2 mile west of Sioux Falls at the intersection of LaMesa Drive and S.D. Highway 38 and consists of approximately 67 acres. The proposed Planned Development is intended to be a telecommunication/data center supplying public utilities and will be constructed over a period of time. The proposed site will be divided into two sub-areas. Sub-area A will be primarily the commercial area. Sub-area B will be used for open spaces and will contain a communication tower with a height up to 400 feet. The Joint Planning Commission recommended approval. No one spoke in opposition. MOTION by Barth, seconded by Kelly to approve Ordinance MC30-23-09. 3 ayes. City concurred. The Ordinance is on file in the County Auditor's office.

MOTION by Barth, seconded by Kelly to appoint Mike Cooper and Jim Meyer to the Homeless Advisory Board for a term of November 2009 to August 2012. 3 ayes. City concurred.

MOTION by Barth, seconded by Kelly to adjourn until 9:00 a.m. on Tuesday, November 17, 2009. 3 ayes.

APPROVED BY THE COMMISSION:
John Pekas, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

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