

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, May 24, 2022 9:00 AM
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda

CONSENT AGENDA

The Consent Agenda is used to act on routine items by one motion and vote of the Board of Commissioners. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or member of the public; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for May 17, 2022 and May 10, 2022
- 3) Bills to be Paid \$1,665,871.85
- 4) Reports
 - a) Coroner Monthly Report for March 2022
 - b) Register of Deeds Statement of Revenue for April 2022
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval - NONE
- 7) Notices and Requests
 - a) Notice Seeking Applicants to fill a Housing and Redevelopment Commission Board Member vacancy
 - b) Approve a Request from Fireworkz Store, to Display Fireworks at Huset's Speedway on June 5, 2022
 - c) Approve a Request from Fireworkz Store, to Display Fireworks at Huset's Speedway on June 25, 2022
 - d) Approve a Request from Fireworkz Store, to Display Fireworks at Huset's Speedway on July 10, 2022
 - e) Approve a Request from Fireworkz Store, to Display Fireworks at Huset's Speedway on July 19, 2022
- 8) Items within Policy Guidelines
 - a) Consider Motion to Approve Special Event Consume & Blend Beverage License Number C&B 22-05 for an Event on June 4, 2022

- b) Authorize the Director of Equalization to purchase a vehicle previously approved in the 2022 budget
- 9) Non-Controversial Resolutions - NONE

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider a Resolution Declaring a Disaster in Minnehaha County caused by a Derecho storm on May 12, 2022 - Jason Gearman, Director of Emergency Management
- 11) Public Hearing to Consider Special Event On-Sale Malt Beverage Retailer's License for Siouxland Renaissance Association at W.H. Lyon Fairgrounds on June 4th and June 5th, 2022 - Ben Kyte, Auditor
- 12) Consider a resolution establishing the number of allowable liquor licenses and the fees for various classifications of licenses - Ben Kyte, Auditor
- 13) Public Hearing and Second Reading for Rezoning #22-01, to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County, to rezone from the A-1 Agricultural District to the C Commercial District - Mason Steffen, Planner I
- 14) First Reading for Rezoning #22-04 and Authorize Auditor to Publish Notice of Hearing on June 21, 2022 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the C Commercial District - Mason Steffen, Planner I
- 15) First Reading for Rezoning #22-05 and Authorize Auditor to Publish Notice of Hearing on June 21, 2022 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the RR Rural Residential District - Mason Steffen, Planner I
- 16) First Reading for Major Amendment #22-02 and Authorize Auditor to Publish Notice of Hearing on June 21, 2022 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to amend the High Prairie Ranch Planned Development to change Subarea D to Subarea A on the property legally described as Lot 20 of High Prairie Ranch, an addition in the NW¼ Section 8 T102N-R49W Mapleton Township - Kevin Hoekman, Planner II
- 17) First Reading for Major Amendment #22-03 and Authorize Auditor to Publish Notice of Hearing on June 28, 2022 to Consider an Amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to amend Laurel Ridge Planned Development District (14.0610) by removing limits to hours of operation and to allow personal services as a permitted use within Subarea A; and to rezone from the A-1 Agricultural District to the Laurel Ridge PD the remaining portion of property legally described as Lot B Tract 1 Laurel Ridge Addition & Lot A Tract 1 Laurel Ridge Addition all in the SE¼ SE¼ Section 23-102-49 Mapleton Township. - Kevin Hoekman, Planner II
- 18) Briefing on Siouxland Heritage Museums - Bill Hoskins, Museum Director
- 19) Briefing on Various Divisions of the Minnehaha County Sheriff's Office - Mike Milstead, Sheriff

20) Consider motion to accept MacArthur Foundation grant funds for the Just Home Project (formerly known as Equitable Housing Demonstration Project), and authorize the chair to sign the following associated contract agreements between Minnehaha County; and

- a) Urban Institute
- b) University of South Dakota
- c) Maximizing Excellence, LLC

- Kari Benz, Human Services Director

21) William H. Lyons Fair Grounds Task Force Workshop Review - Carol Muller, Commission Administrative Officer

COMMISSIONER LIAISON REPORTS

NON-ACTION COMMISSION DISCUSSION

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

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>