04/27/2021

THE MINNEHAHA COUNTY COMMISSION CONVENED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., April 27, 2021, pursuant to adjournment on April 27, 2021. Commissioners present were: Barth, Bender, Beninga, and Heiberger. Commissioner Karsky was absent. Also present was Rhonda Bennett, Deputy Auditor.

City Council Members present: Erickson, Jensen, Selberg, Soehl, and Berkke. Council Members absent: Kiley, Neitzert and Starr. Mayor Paul TenHaken was absent.

Vice-Chair Heiberger called the meeting to order.

MOTION by Barth, seconded by Beninga, to approve the agenda. 4 ayes. The City concurred.

Jason Beaver, Planning & Development for the City of Sioux Falls, ask for approval the following resolution:

RESOLUTION MC 21-22

A RESOLUTION OF MINNEHAHA COUNTY APPROVING THE PRELIMINARY PLAN OF SHATTERS 4^{TH} ADDITION.

WHEREAS, the Preliminary Subdivision Plan contains multiple subdivided lots; and WHEREAS, the subject property is located within the joint jurisdictional area between the City of Sioux Falls and the Minnehaha County; and

WHEREAS, a hearing on such Plan was held before the Joint Minnehaha County and Sioux Falls Planning Commission on March 22nd, 2021, at which time the Minnehaha County Planning Commission considered the Plan and accompanying documents and did unanimously recommend approval of the Plan; and WHEREAS the Minnehaha County Commission having considered the Plan and accompanying documents and the recommendation as submitted by the Minnehaha County Planning Commission and determined that the requirements of the Minnehaha County subdivision ordinance have been met; NOW, THEREFORE, BE IT RESOLVED BY MINNEHAHA COUNTY, SOUTH DAKOTA, that the preliminary plan layout known and described as: Shatters Fourth Addition located in the Southeast Quarter of the Southwest Quarter (SE1/4, SW1/4), Section Twenty-Eight, Township 102N, Range Fifty West of the Fifth P.M., Minnehaha County, South Dakota, and as more particularly described in the Petition and accompanying documents, is approved on such terms and conditions as set forth herein, including that approval of this Preliminary Subdivision Plan shall be effective for a period of three years. Prior to the expiration of such three years, approval of the subdivision plat or a portion thereof must have been obtained from the Minnehaha County Commission. Any plan which has not received approval for all or a portion of it within the period of time set forth herein shall be null and void, and the developer shall be required to resubmit a new plan for preliminary approval subject to any new subdivision requirements.

The County Auditor is hereby directed to endorse on such plan a copy of this Resolution and certify the same thereon.

Adopted this 27th day of April, 2021

MINNEHAHA COUNTY
Cindy Heiberger,
Vice-Chair, Board of County Commissioners
ATTEST:
Bennett Kyte
County Auditor

MOTION by Beninga, seconded by Barth, to approve the resolution. 4 ayes. The City concurred.

BREIFING

Bill Hoskins, Museum Director, presented the Museum Enterprise Fund Annual Report for 2020. The fund receives revenues and accounts for expenses associated museum system. The fund is used to support two staff positions.

MOTION by Beninga, seconded by Bender, to adjourn. 4 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, May 4, 2021.

APPROVED BY THE COMMISSION:

Cindy Heiberger Vice-Chair ATTEST: Rhonda Bennett Deputy County Auditor