

Joint Meeting
Lincoln County, Minnehaha County and City of Sioux Falls

February 16, 2010

The Lincoln County Board of Commissioners met at Carnegie Town Hall, 235 West 10th Street, Sioux Falls, SD in a joint session with the City of Sioux Falls and Minnehaha County at 5:00 P.M. on February 16, 2010. Lincoln County Commissioners present were Dale Long, Jim Schmidt, Jason Melcher and David Gillespie. Dennis Weeldreyer was absent. Sioux Falls City Council members present were Kenny Anderson Jr., Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, Kermit L. Staggers, and Mayor Dave Munson. Gerald Beninga was absent. Minnehaha County Commissioners present were John Pekas, Anne Hajek, Jeff Barth, and Dick Kelly. Carol Twedt was absent. The meeting was called to order with the Pledge of Allegiance to the Flag.

A motion by Long and seconded by Melcher to approve the agenda as presented. Motion carried.

Sam Trebilcock, Sioux Falls City Planning, presented the Shape Sioux Falls 2035 Comprehensive Plan.

A RESOLUTION ADOPTING THE CITY OF SIOUX FALLS/LINCOLN COUNTY JOINT 2035 COMPREHENSIVE PLAN.

RESOLUTION: WHEREAS, the City of Sioux Falls and Lincoln County Planning Commissions have jointly proposed a plan for the physical development of the joint jurisdictional area within the approved planning jurisdiction.

WHEREAS, the Lincoln County and Sioux Falls Planning Commissions jointly held a public hearing on January 13, 2010 to receive public input regarding such plan: and

WHEREAS, such comprehensive plan accurately reflects the Sioux Falls and Lincoln County Planning Commission's joint recommendations for guiding and achieving the coordinated, harmonious development of the joint jurisdictional area, which will, in accordance with existing and future needs, best promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development.

NOW THEREFORE, BE IT RESOLVED BY THE JOINT CITY OF SIOUX FALLS AND LINCOLN COUNTY GOVERNING BODIES, SD:

That the Shape Sioux Falls 2035 Comprehensive Plan is hereby adopted along with the accompanying maps and descriptive matter, for the City of Sioux Falls and Lincoln County joint planning area, with said plan to supersede the 2003 Sioux Falls Growth Management Plan. Said plan shall be on file in the office of the City Clerk, the Lincoln County Auditor's office, the City Planning Office, Lincoln County Planning Office and city website and is available for public inspection of any interested person. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

A motion by Long and seconded by Gillespie to adjourn. Motion carried.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____