

2/3/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. February 3, 2015, pursuant to adjournment on January 27, 2015. Commissioners present were: Bender, Beninga, Heiberger, and Kelly. Commissioner Barth was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairperson Heiberger called the meeting to order.

MOTION by Kelly, seconded by Bender, to approve the agenda. 4 ayes.

MOTION by Beninga, seconded by Kelly, to approve the January 27, 2015, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Bender, seconded by Beninga, to approve the following bills totaling \$376,459.67. 4 ayes.

A & B Business Equip	Lease-Rental	232.21	Advance Auto Parts	Automotive/Sm	14.24
Airway Service Inc	Automotive/Sm	777.36	Airway Service Inc	Gas,Oil,Diese	127.92
Arena Motel	Motels	700.00	Armor Correctional H	Contr Serv	150,773.63
Automatic Building C	Coliseum Repa	321.00	Automatic Building C	HHS Maintenanc	217.00
Automatic Building C	Jail Repairs	2,083.00	Automatic Building C	Other Profess	408.00
Automatic Building C	Outside Repai	309.00	Automatic Building C	VOA - Dakotas	435.00
Avera Health Informa	Medical Recor	15.00	Avera Health Plans I	Cobra Insuran	766.02
Avera McKennan Hospi	Hospitals	626.00	Barnable, Jeff	Other Supplie	38.00
Bartunek, Russell F	Welfare Rent	1,090.00	Batteries Plus/Onesk	Other Supplie	779.45
Belitz, Clarence H /	Welfare Rent	500.00	Billion's	Automobiles	3,600.00
Bonderson, Daniel	Welfare Rent	625.00	Bosman, Joseph	Other Supplie	38.00
Bradfield, Matt Db	Maintenance C	70.00	Braun, Mason	Other Supplie	38.00
Bristol Court Ltd Pt	Welfare Rent	500.00	Brooks Townhomes Lp	Welfare Rent	1,400.00
Bureau Of Informatio	Data Communic	420.00	Bureau Of Informatio	Telephone	189.00
Butler, Craig	Other Supplie	38.00	Campbell Supply Co I	Bldg/Yard Rep	99.99
Campbell Supply Co I	Small Tools,	9.98	Cartridge World	Data Processi	1,695.81
CBM Managed Services	Board Of Pris	222.02	CBM Managed Services	Inmate Suppli	357.95
Cegelske, Zac	Other Supplie	38.00	Century Business Lea	Lease-Rental	666.20
Century Business Pro	Maintenance C	271.64	Centurylink (Qwest)	Data Communic	1,275.26
Centurylink (Qwest)	Detox	13.40	Centurylink (Qwest)	Telephone	1,978.17
Cody, Denise	Bd Exp. Fees	30.00	Cole Papers, Inc.	Building Repa	192.56
Cole Papers, Inc.	Small Tools,	459.45	Columbia Dam Llc	Welfare Rent	645.00
Country Meadows Apts	Welfare Rent	600.00	Dataline Assoc./Fior	Data Processi	78.00
Davies, Boone T	Welfare Rent	425.00	Deans Bulk Svc Inc	Parts Invento	987.25
Deboer Law Office Pc	Attorney Fees	196.73	Denherder Law Office	Attorney Fees	517.56
Deters, Dennis	Welfare Rent	695.00	Dlrs Properties, Inc	Welfare Rent	800.00
Eden, Janet	Other Miscell	39.16	Ekeren, Marvin R.	Bd Exp. Fees	60.00
EPSV Investments Llc	Welfare Rent	1,740.00	Erpenbach, John E	Bd Evaluation	832.50
Etterman Enterprises	Small Tools,	538.56	Fastenal Company	Bridge Repair	14.58
Fastenal Company	Small Tools,	422.01	Fitts, Rod Db	Welfare Rent	430.00
Frantzen, Paige	Depositions	19.50	Fremont Industries,	Building Repa	51.77
G & H Distributing I	Truck Repair/	500.76	Gackle, Kari	Other Miscell	146.90
Garnos, Graham Db	Welfare Rent	415.00	Gearman, Jason	Other Supplie	38.00
Gideons Promise	Education & T	1,950.00	Glory House	Clinics - Aux	907.00
Grainger, Inc.	Heat,Vent & A	7.43	Graybar Electric Com	Electrical Re	2,170.60
Great Plains Psychol	Psych Evals	2,872.50	Gritware, Llc	Maintenance C	1,564.50
Guzman, Sandra V.	Interpreters	125.00	Hanson Logowear	Uniform Allow	1,058.93
Heartland Paper Comp	Inmate Suppli	273.52	Heartland Paper Comp	Kitchen/Clean	1,461.72
Heritage Apartments	Welfare Rent	334.00	Hillyard, Inc.	HHS Custodial	133.73
HMN Hardware Inc	Road Maint. &	63.50	Hy-Vee Accounts Rece	Pharmacies	10.00
Institutions Service	Jail Repairs	816.85	Interstate Office Pr	Education & T	474.07
Interstate Office Pr	Office Suppli	2,070.94	Intoximeters, Inc.	Testing Suppl	4,000.00
Jaros, Pete	Other Supplie	38.00	Jaymar Business Form	Printing/Form	96.75
JCL Solutions-Janito	Kitchen/Clean	1,831.65	Jefferson Partners L	Transportatio	490.00
JJT Ventures, Llc	Welfare Rent	1,195.00	Johnson, Donald E	Automotive/Sm	1,385.77
Katterhagen, Mark	Bd Exp. Fees	127.50	Kennedy, Pier, Knoff	Attorney Fees	178.00

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Kittelson, Joan M	Bd Exp. Fees	30.00	Knecht, Andrew J	Child Defense	458.70
Koletzky, Sherlyn	Attorney Fees	759.60	Krueger Excavating,	Snow Removal	2,286.25
Kuchenreuther, Derek	Other Supplie	26.00	Kuhle, Donald	Welfare Rent	600.00
Larson, Jeff	Attorney Fees	704.70	Lewis & Clark Bhs	Bd Evaluation	3,360.00
Lewno, Lucy	Bd Exp. Fees	1,721.39	Loving, Philip	Bd Evaluation	1,181.68
Luke, Matt/Julie	Welfare Rent	495.00	MCFVC-Minn Cnty Fami	Memberships	40.00
Meile-Rasmussen, Jac	Business Trav	24.79	Menards - East	Bldg/Yard Rep	166.00
Menards - East	Building Repa	42.96	Metro Communications	Other Miscell	25,175.75
Microfilm Imaging Sy	Maintenance C	633.00	MidAmerican Energy C	Natural Gas	917.58
Mikelson, Gary E	Attorney Fees	1,256.43	Miller Funeral Home,	Burials	1,000.00
Minnehaha Cnty Econo	Other Miscell	5,000.00	Minnehaha Community	Park/Recreati	30.00
NASW-SD	Education & T	175.00	Navex Global Inc	Lease-Rental	2,132.00
Nelson, Duane	Welfare Rent	750.00	Neve's Uniforms	Uniform Allow	623.80
Newman Signs Inc	Sign Supply/I	324.62	Niedringhaus, Paul	Other Supplie	38.00
Niedringhaus, Paul	Uniform Allow	119.98	Nielsen Ogdahl, Erin	Attorney Fees	1,375.00
Northern Heights Dev	Welfare Rent	500.00	Northland Systems In	Data Processi	132.00
Oconnor Company	Heat,Vent & A	189.36	Oconnor Company	Jail Repairs	139.00
Olson's Pest Technic	Other Profess	67.75	Oscar's Mini-Storage	Lease-Rental	94.00
Overhead Door Compan	Bldg/Yard Rep	102.04	Painter, Steven L	Welfare Rent	700.00
Palmer, Barbara	Bd Evaluation	4,635.00	Peters, Scott N Pc	Attorney Fees	639.00
Peters, Scott N Pc	Crisis Interv	45.00	Phillips, Joshua	Other Supplie	38.00
Pollard & Larson Llp	Attorney Fees	294.75	Price Land & Cattle/	Welfare Rent	600.00
Qualified Presort Se	Postage	4,321.76	Qualseth, Ryan	Other Supplie	38.00
Realnet Of SD Llc	Welfare Rent	500.00	Reaves, Jason	Business Trav	87.00
Rebnord, Nicholas	Extradition &	21.45	Redwood Toxicology L	Testing Suppl	1,080.00
Retail Data Systems	F/B Restrict	4,933.33	Rochester Armored Ca	Armored Car S	379.50
Safe Home Ltd Ptnrsh	Notes Rec (SF	-2,099.99	Safe Home Ltd Ptnrsh	Other Misc. R	-1,494.10
Safe Home Ltd Ptnrsh	Rent Subsidie	11,431.00	Schaefer, Dean	Court Reporte	732.00
Schrader, Lloyd	Welfare Rent	500.00	SD Dept Of Transport	Contracted Co	70.49
SD Emergency Managem	Memberships	60.00	SD Human Services Ce	Clinics - Aux	112.40
SD Human Services Ce	Other Profess	600.00	SD Planners Associat	Memberships	50.00
SD Planners Associat	Subscriptions	25.00	Sentinel Offenders S	Alternatives	3,104.64
SD River Run Apts	Welfare Rent	500.00	SHI International Co	Hwy Safety Gr	724.68
Shopko Pharmacy	Pharmacies	36.00	Sioux Falls City Fin	Building Repa	40.00
Sioux Falls City Fin	Water - Sewer	40.00	Sioux Falls Utilitie	Electricity	511.59
Sioux Falls Utilitie	Water - Sewer	462.60	Sioux Falls Utilitie	Welfare Utili	276.64
Sioux Valley Energy	Welfare Utili	130.00	Sisson Printing, Inc	Printing/Form	1,077.50
Skorczewski, Jena	Court Reporte	114.00	Solarwinds.Net Inc	Maintenance C	1,175.00
Southeastern Behavio	Crisis Interv	9,196.90	Southeastern Behavio	Other Profess	1,900.00
Spring Enterprises	Welfare Rent	600.00	Stan Houston Equipme	Small Tools,	695.00
Stoney Creek Townhom	Welfare Rent	600.00	Sturdevant's Auto Pa	Small Tools,	17.96
Super Fast Auto Glas	Automotive/Sm	174.80	Swanda, Karen	Bd Exp. Fees	127.50
Szameit, Alexandra	Interpreters	175.00	T & A Service & Supp	Truck Repair/	210.19
Taopi Community Hall	Polling Place	50.00	Tendaire Ind Inc	Truck Repair/	204.48
Thomson Reuters - We	Legal Researc	2,213.14	Thoreson, Jeff	Other Supplie	38.00
Thorin, Deyanira T	Interpreters	50.00	Thurman, Creighton A	Attorney Fees	190.40
Trane	Heat,Vent & A	989.77	Tri-State Emergency	Memberships	20.00
V & S Inc	Uniform Allow	45.00	Variety Foods Llc	Other Profess	498.15
Variety Foods Llc	Other Supplie	60.85	Verizon Wireless	Data Processi	1,097.22
Verizon Wireless	HIDTA Grant	93.59	Verizon Wireless	Safety & Resc	123.62
Verizon Wireless	Telephone	4,024.87	Vermeer High Plains	Automotive/Sm	190.04
Vern Eide Motoplex	Automotive/Sm	300.00	Vogel Motors Llc	Gas,Oil,Diese	27.00
Wal-Mart Pharmacy	Pharmacies	63.57	Wal-Mart Pharmacy	Pharmacies	47.72
Walsh, Mike	Other Supplie	38.00	Waltner, Kolbeck, Sc	Attorney Fees	640.05
Weber, Jill	Other Miscell	230.05	West Pointe Townhous	Welfare Rent	700.00
Xcel Energy, Inc.	Electricity	50,565.61	Xcel Energy, Inc.	Welfare Utili	350.07
Yankton County Sheri	Return Of Ser	475.00			

REPORTS

The South Dakota Department of Transportation Executive Order No. 2015-1 Showing Additions and Deletions to the Minnehaha County Highway System was received and placed on file in the Auditor's Office.

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The South Dakota Department of Game, Fish, and Parks 2014 Wildlife Damage Management Program Annual Report was received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Beninga, seconded by Kelly, to approve the following personnel changes. 4 ayes.

1. To hire Seth Klentz as temporary, grant funded, Deputy State's Attorney (21/2) for the State's Attorney's Office at \$2,073.60/bi-weekly effective 2/4/15 to 12/31/17.
2. To promote Crystal Johnson from Senior Deputy State's Attorney to Senior Trial Attorney (23/10) for the State's Attorney's Office at \$3,077.60/bi-weekly effective 1/19/15.
3. To hire Anthony Simon as temporary, part-time Videographer for the Commission Office at \$25.00/hour effective 2/3/15.
4. To promote Jesimae Breuer from Correctional Officer in Training to Correctional Officer (13/2) for the Jail at \$17.46/hour effective 1/18/15.
5. To promote Benjamin Burns and Byron Jennings from Correctional Officers in Training to Correctional Officers (13/2) for the Jail at \$17.46/hour effective 1/27/15.
6. To accept the retirement of Michael Markstrom as Corrections System Operator for the Jail effective 2/6/15.
7. To accept the resignation of Cornelius Bakker as temporary, part-time Museum Aide for the Museum effective 1/25/15.

Step Increases Due

1. Shannon Hemenway – Safe Home Program Assistant – Human Services – 9/11 to 9/12 – 12/27/14 – \$18.34/hour
2. Daniel Bosman – Safe Home Program Worker – Safe Home – 9/2 to 9/3 – 12/13/14 – \$14.69/hour
3. Darlos Cook and Kathryn Knobloch – Safe Home Program Workers – Safe Home – 9/2 to 9/3 – 12/11/14 – \$14.69/hour
4. Richard Hinzman – Juvenile Correctional Officer III – Juvenile Detention Center – 16/16 to 16/17 – 12/21/14 – \$29.32/hour
5. Margaret Dewitt – Correctional Officer – Jail – 13/15 to 13/16 – 12/21/14 – \$24.67/hour
6. Michael Miller – Chief Deputy Public Defender – Public Defender's Office – 25/4 to 25/5 – 1/17/15 – \$3,314.40/bi-weekly

Special Personnel Action Requests

1. To recognize the following significant employee anniversaries for February 2015: 5 years – Brittani Crawford; 10 years – Daniel Kaiser & Arthur Borden; 20 years – Patricia Albrecht.
2. To record volunteers in County Departments for January 2015. The list is on file at Human Resources.

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ABATEMENTS

MOTION by Beninga, seconded by Kelly, to approve abatement of 2014 Property Taxes for RDID #73109 in the amount of \$1,010.47, representing Owner Occupied Status. 4 ayes.

MOTION by Bender, seconded by Kelly, to approve abatement of 2014 Property Taxes for RDID #23393, \$170.31; RDID #23394, \$95.23; RDID #23395, \$95.23; RDID #23415, \$106.89; and RDID #23416, \$210.09 representing tax exempt property for the City of Hartford. 4 ayes.

NOTICE

Shannon Schultz, Assistant Highway Superintendent, requested authorization for the Auditor's Office to publish a notice to bidders for the purchase of Two (2) Hydraulics and Combination 15' 201SS Dump and Spreader Bodies for Tandem Axle Trucks. Commissioner Beninga stated he would like to wait and see what the State Legislature does regarding highway funding. Beninga further stated that there are bridges in need of repair and the dollars may be better utilized for those projects at this time. Tom Peterson, Fleet Supervisor, reported on three trucks that are currently broke down. MOTION by Beninga to defer this item for two months. Motion dies for lack of a second. MOTION by Kelly to authorize the Auditor to publish the notice to bidders. Motion dies for lack of a second. MOTION by Kelly, seconded by Bender to defer this item one week. 3 ayes. Beninga voted nay. Motion carries.

PLANNING & ZONING NOTICES

Kevin Hoekman, Planner, was present for the first reading of an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone approximately 2.25 acres of land from the A-1 Agricultural District to the C Commercial District. The Planning & Zoning Department received Rezoning Application #15-01 to rezone property legally described as Tract 3A France's Tracts S ½ SW ¼, Section 7-T102N-R49W. MOTION by Kelly, seconded by Bender, to authorize the Auditor to publish a notice of hearing on February 24, 2015 to consider an amendment to the 1990 Revised Zoning Ordinance to rezone approximately 2.25 acres of land from the A-1 Agricultural District to the C Commercial District. 4 ayes.

David Heinold, Planner, was present for the first reading of an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to I-1 Light Industrial District. The Planning & Zoning Department received Rezoning Request #15-02 to rezone property legally described as Tract 1 Soles Addition, SD ¼ SE ¼, Section 22-T102N-R48W. MOTION by Beninga, seconded by Bender, to authorize the Auditor to publish a notice of hearing on February 24, 2015 to consider an amendment to the 1990 Revised Zoning Ordinance to rezone from the A-1 Agricultural District to I-1 Light Industrial District. 4 ayes.

BRIEFING

Darrin Smith, Director of Community Development for the City of Sioux Falls, gave a briefing on the City of Sioux Fall's Tax Increment Finance (TIF) application, review, and approval process. Todd Meierhenry, Sioux Falls, spoke in regard to a TIF being applied to a project as an Economic Development Grant. Brent O'Neil, Economic Development Manager for the City of Sioux Falls, gave a briefing on proposed TIF Project #19, a Work Force Housing Project in Downtown Sioux Falls being developed by Norman Drake and Kevin Keating. The project location is at approximately 13th Street and 3rd Avenue, and consists of 40 units that will be participating in the State Housing Program and 40 units that will be at the base market rate. The TIF request is \$1,600,000. Norman Drake, Legacy Developments, explained the need for including two other housing developments in TIF Project #19 area. Mr. O'Neil gave an update on proposed TIF Project #16 for the facilitation of a development on blighted land just east of North Cliff Avenue near 1st Street. The project has been stalled for 2 ½ years. The project is in the process of being updated from the original plan

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which was to construct an 80 unit apartment building, to constructing a 200 unit apartment building and also includes 40 single family developable lots. The revised TIF request is \$2,800,000 and will require an amendment.

RESOLUTION

Jamie Gravett, Juvenile Detention Center Director, gave a briefing on a resolution to reduce the number of secure beds available at the Minnehaha County Regional Juvenile Detention Center. As a result of the implementation of the Juvenile Detention Alternative Initiative, the number of juveniles in secure detention has been reduced from an average of 38.48 juveniles per day to an average of 16.58. In recognition of this reduction, Mr. Gravett requested approval of a resolution establishing a new capacity of the center.

MOTION by Beninga, seconded by Bender, to approve Resolution MC15-06. 4 ayes.

**RESOLUTION MC15-06
RESOLUTION AUTHORIZING A REDUCTION IN THE NUMBER
OF SECURE BEDS AVAILABLE FOR USE IN THE MINNEHAHA COUNTY
REGIONAL JUVENILE DETENTION CENTER**

WHEREAS, the current facility capacity of the Minnehaha County Regional Juvenile Detention Center consists of 49 secure beds, 5 secure observation rooms, and 6 non-secure beds; and

WHEREAS, Minnehaha County, working with the Annie Casey Foundation's Juvenile Detention Alternative Initiative (JDAI) and numerous community partners including the judiciary, court services, social services, law enforcement, and community non-profit agencies, has successfully reduced the number of juveniles held in secure detention from an average of 38.48 juveniles per day in 2009 to 16.58 juveniles in 2014; and has reduced the number of secure bed days from 13,833 in 2009 to 4,698 in 2014; and averaged 6.3 juveniles per day in held in a post adjudicatory status in 2014; and averaged 1.26 juveniles per day that were held for a probation violation in 2014; and

WHEREAS, due to these reductions in the use of secure detention, Minnehaha County has implemented and utilized a number of non-secure detention alternatives including home detention/electronic monitoring, shelter care beds, and an Evening Report Center, and Reception Center; now

THEREFORE BE IT RESOLVED AND DIRECTED, by the Minnehaha County Board of Commissioners, that the facility operating capacity of the Minnehaha County Regional Juvenile Detention Center be reduced to 35 secure beds, 5 secure observation rooms, and 6 non-secure beds; and

BE IT FURTHER RESOLVED AND DIRECTED, by the Minnehaha County Board of Commissioners, that the Director of the Minnehaha County Regional Juvenile Detention Center take all such necessary steps to close access to that area of the facility containing the closed beds and any other program modifications that may be required due to the closure.

Dated this 3rd Day of February, 2015

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Cynthia Jepsen
Deputy Auditor

HIGHWAY MATERIALS

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Shannon Schultz, Assistant Highway Superintendent, requested authorization to purchase metal pipe (culverts) and bridge materials off a bid awarded by Beadle County to True North Steel. MOTION by Beninga, seconded by Bender, to authorize the purchase of corrugated metal culverts, guard rails, bridge steel decking, grader blades, galvanized sheet piling, and steel piling off a bid awarded by Beadle County to True North Steel on January 6, 2015. 4 ayes.

Shannon Schultz, Assistant Highway Superintendent, requested authorization to purchase two truck chassis from Nuss Truck of Minnesota in the amount of \$236,516.42 from a contract awarded by the State of Minnesota. MOTION by Bender, seconded by Kelly, to defer this item for one week. 4 ayes.

RESOLUTIONS

Shannon Schultz, Assistant Highway Superintendent, reported that repairs have been completed on two structures and recommended the approval of a resolution to remove the load limits. MOTION by Kelly, seconded by Bender, to approve Resolution MC15-07. 4 ayes.

**RESOLUTION MC15-07
REMOVE WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, on the recommendation of the Minnehaha County Highway Superintendent, the Minnehaha County Board of Commissioners passed resolutions limiting vehicle weight on the following two bridges to remain in effect until changed by action of the Minnehaha County Board of Commissioners:

Structure Number	Location	Existing Load Limit (Tons)	Resolution Establishing Limit	New Load Limit (Tons)
50-294-070	3.6 miles west and 1.0 mile south of Sherman (251st Street)	12-20-23	MC12-70	Legal Load
50-299-080	1.1 miles west and 1.0 north of Garretson (252nd Street)	15-18-20	MC12-70	Legal Load

AND WHEREAS, replacement or repair has been completed of the described bridges and the Minnehaha County Highway Superintendent has determined that the weight load limit postings may be removed from said structures; now

THEREFORE, BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the weight limits imposed are hereby rescinded and that the Highway Superintendent is directed to remove postings accordingly.

Dated this 3rd day of February, 2015

APPROVED BY THE COMMISSION:

Cindy Heiberger
Commission Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor

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Shannon Schultz, Assistant Highway Superintendent, gave a briefing on a resolution to set speed limits on various County and Townships roads within Minnehaha County. MOTION by Bender, seconded by Beninga, to approve Resolution MC15-08. 4 ayes.

**RESOLUTION MC 15-08
SPEED LIMIT CHANGES
ON VARIOUS STREETS AND AVENUES**

WHEREAS, SDCL 32-25-9.1 provides the authority for a board of county commissioners to establish speed limits within their respective jurisdictions, and,

WHEREAS, the Minnehaha County Commission believes it to be in the best interest of the traveling public to establish speed limits as described below, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that each speed limit defined below and referenced in Exhibit "A" are hereby established as such.

- 1) On that portion of 250th Street (HWY114) located 575 feet west of 487th Avenue (HWY 103) and extending west for a total distance of 1,675 feet located adjacent to the north side of Sherman, South Dakota, is hereby established at 40 miles per hour, and,
- 2) On that portion of 258th Street (HWY 130) located 1,520 feet west of SD Highway 115 and extending west for a total distance of 1,950 feet located within Renner, South Dakota, is hereby established at 35 miles per hour, and,
- 3) On that portion of 258th Street (HWY 130) located 3,470 feet west of SD Highway 115 and extending west for a total distance of 2,025 located within Renner, South Dakota, is hereby established at 25 miles per hour, and,
- 4) On that portion of Maple Street (HWY 140) located 675 feet east of Lamesa Drive (HWY 137) and extending east for a total distance of 605 feet to the city limits of Sioux Falls, South Dakota (west of George McGovern Middle School), is hereby established at 45 miles per hour, and,
- 5) On that portion of 467th Ave (HWY 143) located 2,410 feet south of 252nd Street (HWY 118) and extending south 2,175 feet near and within Lyons, South Dakota, is hereby established at 35 miles per hour, and,
- 6) On that portion of Ellis Road (HWY 139) located 355 feet south of Maple Street/263rd Street (HWY 140) and extending south 1,025 feet, north of Ellis, South Dakota, is hereby established at 45 miles per hour, and,
- 7) On that portion of Ellis Road (HWY 139) located 1,380 feet south of Maple Street/263rd Street (HWY 140) and extending south 3,790 feet just north of Madison Street/264th Street, near and within Ellis, South Dakota, is hereby established at 25 miles per hour, and,
- 8) On that portion of Ellis Road (HWY 139) located just north of Madison Street/263rd Street (HWY 140) and extending south 1,160 feet south of Ellis, South Dakota, is hereby established at 45 miles per hour, and,
- 9) On that portion of Ellis Road (HWY 139) located just south of Madison Street/264th and extending 3,810 feet to the city limits of Sioux Falls, South Dakota, is hereby established at 45 miles per hour, and,

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- 10) On that portion of 251st Street, a Palisades Township Road, located 2,250 feet east of 483rd and extending east 550 feet, is hereby established at 25 miles per hour, and,
- 11) On that portion of 463rd Avenue (HWY 151) located 600 feet south of 266th Street (HWY 146) and extending north, passing Wall Lake, South Dakota, a distance of 5,270 to SD Highway 42, is hereby established at 45 miles per hour. This corrects and replaces Resolution MC98-93 which improperly listed 463rd Avenue as being County Highway 155; however, the reference of 463rd Avenue within Resolution MC98-93 is correct, and,
- 12) On that portion of Ellis Road (HWY 139) located just south of 41st Street/267th St (HWY148) and extending south 5,210 feet, is hereby established at 45 miles per hour.

Within the zones as listed herein, revised speed limits are in effect. The Minnehaha County Board of Commissioners directs the Highway Superintendent to post speed limit signs accordingly.

Dated this 3rd day of February, 2015

APPROVED BY THE COMMISSION:

Cindy Heiberger
Commission Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor

DESIGNATION

Ken McFarland, Commission Administrative Officer, reported that the Hartford Area News has changed its name to the Minnehaha Messenger. Because of the name change, the Commission is asked to take an official action designating the Minnehaha Messenger as a legal newspaper. MOTION by Beninga, seconded by Kelly, to designate the Minnehaha Messenger as a 2015 legal newspaper for Minnehaha County beginning with the February 5, 2015 issue. 4 ayes.

LIAISON REPORT

Ken McFarland, Commission Administrative Officer gave an update and briefing on the 90th Legislative Session on bills that impact Minnehaha County.

NEW BUSINESS

Commissioner Kelly reported that the Berry Dunn assessment has begun and they are ready to move into the next phase of the project which will be to develop an action plan. This plan will be used for budgeting purposes. Kelly also reported the Shore Tel phones have been installed in the museum.

Chairman Heiberger reported that she has been contacted by the Coalition Against Bigger Trucks and also from Go Rail which supports freight rail roads and rail supply companies throughout South Dakota. Both organizations were asking for support.

MOTION by Bender, seconded by Beninga, to adjourn into executive session for personnel discussion. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday February 10, 2015.

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APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor