

07/31/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 31, 2018, pursuant to adjournment on July 24, 2018. Commissioners present were: Beninga, Bender, Heiberger, and Karsky. Commissioner Barth was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Bender, to amend the Minutes Approval section of the July 24, 2018, Commission Minutes to change the approval date listed from "July 10, 2018," to "July 17, 2018". 4 ayes.

MOTION by Beninga, seconded by Karsky, to approve the July 24, 2018, Commission Minutes as amended. 4 ayes.

MOTION by Bender, seconded by Beninga, to approve the July 24, 2018, Joint Minnehaha County/City of Sioux Falls Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Beninga, to approve the following bills totaling \$1,072,814.40. 4 ayes.

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| 21st Mortgage Corp | Welfare Rent | 907.94 |
| A To Z World Language | Interpreters | 80.00 |
| A&B Business | Lease-Rental Agreement | 353.62 |
| A&B Business | Maint Contracts | 199.70 |
| Al Pumping & Excavate | Parks/Rec Repair & Maint | 700.00 |
| ABN Army Surplus Cor | Uniform Allowance | 179.98 |
| Advancing Real Change | Professional Svcs | 3,074.28 |
| Airgas USA | Gas Oil & Diesel | 19.25 |
| Airgas USA | Small Tools & Shop Supplies | 3.13F |
| Airway Svc | Automotive/Small Equip | 710.21 |
| Airway Svc | Gas Oil & Diesel | 121.35 |
| Allied Oil & Tire | Heavy Equip Repairs & Maint | 1,465.50 |
| Allied Oil & Tire | Truck Repairs & Maint | 44.50 |
| Amazon.Com | Inmate Supplies | 28.47 |
| Amazon.Com | Kitchen/Cleaning Supplies | 22.99 |
| Amazon.Com | Office Supplies | 416.28 |
| Appeara | Program Activities | 95.04 |
| Appraisal & Consult | Misc Expense | 10.00 |
| Argus Leader Media | Publishing Fees | 2,145.79 |
| AT&T | Professional Svcs | 70.00 |
| AT&T | Safety & Rescue Equip | 41.98 |
| Augustana College | Misc Expense | 1,937.50 |
| Autumn Park Apt | Welfare Rent | 600.00 |
| Avera Health Plans | Insurance Claims | 4,995.10 |
| Avera McKennan | Blood Withdrawal | 42.00 |
| Avera McKennan | Clinics Auxiliary Svcs | 10.00 |
| Avera McKennan | Pharmacies | 1,646.74 |
| Avera McKennan | Professional Svcs | 11.79 |
| BerryDunn | Consultants | 3,136.50 |
| Betz Blinds | Program Activities | 2,895.29 |
| Binger Law | Attorney Fees | 2,912.12 |
| Bob Barker Company | Inmate Supplies | 1,646.16 |
| Brentwood Apts | Welfare Rent | 600.00 |
| Bruxvoort, Jordan | Interpreters | 37.50 |
| BX Civil & Construct | Contracted Construction | 20,219.96 |
| Carroll Institute | Misc Expense | 9,277.50 |
| Cartridge World | Data Processing Supplies | 117.98 |
| CBM Managed Svcs | Board Of Prisoners | 28,345.17 |

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| CBM Managed Svcs | Inmate Supplies | 355.86 |
| CD Investments | Welfare Rent | 250.00 |
| Century Business | Lease-Rental Agreement | 257.60 |
| Century Business | Maint Contracts | 887.78 |
| Centurylink | Contract Svcs | 37.82 |
| Centurylink | Telephone | 723.53 |
| Chagolla, Albert | Interpreters | 25.00 |
| Concrete Materials | Road Maint & Material | 11,884.93 |
| Constellation | Natural Gas | 2,057.67 |
| Construction Product | Road Maint & Material | 108.00 |
| Construction Supply | Road Material Inventory | 10,351.80 |
| Creekstone Falls | Welfare Rent | 500.00 |
| Crosbyjaeger Funeral | Burials | 3,000.00 |
| Cyntom Property | Welfare Rent | 600.00 |
| Dakota Law | Attorney Fees | 2,134.29 |
| Dakota Law | Child Defense Attorney | 799.00 |
| Dakota Splash | Water Sewer | 283.55 |
| Dean Schaefer Court | Court Reporters | 1,254.00 |
| Decastro Law | Attorney Fees | 4,201.80 |
| Decisionone | Maint Contracts | 168.52 |
| Dedula, Carla F | Court Reporters | 81.60 |
| Direct Line | Welfare Rent | 495.00 |
| Dover, Sena S | Bd Evaluations (Minnehaha) | 4,102.50 |
| Dynamic Svcs | Welfare Rent | 500.00 |
| Eekhoff Law | Attorney Fees | 1,193.50 |
| EH Hospitality | Motels | 400.00 |
| Eich Law | Attorney Fees | 1,333.33 |
| Eich Law | Child Defense Attorney | 2,666.66 |
| English Law | Attorney Fees | 1,333.33 |
| Erpenbach, John E | Recruitment | 800.00 |
| Evans, Preston | Investigators Expenses | 237.30 |
| Family Connection | Welfare Rent | 300.00 |
| Fox & Youngberg | Attorney Fees | 3,492.16 |
| Fully Promoted | Uniform Allowance | 35.42 |
| Gaikowski, Michelle | Court Reporters | 40.80 |
| Galls Quartermaster | Uniform Allowance | 559.94 |
| Garretson Gazette | Publishing Fees | 772.50 |
| George, Aaron | Motels | 600.00 |
| George, Aaron | Welfare Rent | 737.00 |
| Geotek Engineering | Museum Collections Storage | 230.00 |
| Goebel Printing | Printing/Forms | 132.64 |
| Grant Square | Welfare Rent | 400.00 |
| Griese Law | Attorney Fees | 1,333.33 |
| Guzman, Sandra V | Interpreters | 591.66 |
| Hall, Vien V | Interpreters | 25.00 |
| Hanson, Michael W | Attorney Fees | 413.60 |
| Hardy Reynolds Law | Attorney Fees | 1,611.40 |
| Hass, Lowell C | Welfare Rent | 325.00 |
| Heimdal, Marie Ann | Court Reporters | 91.80 |
| Heinrichs, Scott | Program Activities | 300.00 |
| Hidden Hills Apt | Welfare Rent | 240.00 |
| High Point Networks | Data Processing Supplies | 100.00 |
| Hillman Properties | Welfare Rent | 500.00 |
| Horizon Apts | Welfare Rent | 450.00 |
| Horn Law | Attorney Fees | 210.80 |
| Hughes Law | Attorney Fees | 761.40 |
| Hurtgen, Timothy T/P | Welfare Rent | 700.00 |
| HyVee | Jury Fees | 70.29 |
| HyVee | Pharmacies | 9.00 |
| Idemia Identity | Lease-Rental Agreement | 6,050.00 |
| Innovative Office | Office Supplies | 993.31 |
| Inspired Results | Inmate Supplies | 70.88 |
| Interim Healthcare | Professional Svcs | 2,363.00 |
| Interstate Office | Kitchen/Cleaning Supplies | 183.42 |
| Interstate Office | Office Supplies | 1,264.71 |

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| Interstate Power | Automotive/Small Equip | 1,253.86 |
| JCL Solutions | Inmate Supplies | 1,860.00 |
| JCL Solutions | Kitchen/Cleaning Supplies | 5,093.83 |
| Jeff Larson Law | Attorney Fees | 6,565.80 |
| Jefferson Co Clerk | Misc Expense | 10.00 |
| Jena Naber | Gas Oil & Diesel | 35.37 |
| JLG Architects | Jail Expansion Prof Svcs | 240,126.54 |
| Johnson, Richard L | Child Defense Attorney | 2,091.50 |
| Kading Kunstle | Attorney Fees | 451.20 |
| Katterhagen, Mark | Bd Exp Fees (Yankton) | 75.00 |
| Kauffman, David W Ph | Psych Evals | 2,871.00 |
| Kennedy, Renee S | Court Reporters | 1,892.40 |
| Kolbeck Law | Child Defense Attorney | 288.27 |
| Kone | Maint Contracts | 908.31 |
| Kone | Professional Svcs | 63.24 |
| Kraayenhof, Nancy | Welfare Rent | 500.00 |
| Krause Law | Attorney Fees | 1,620.41 |
| Krause Law | Child Defense Attorney | 2,666.66 |
| Kyra Enterprises | Motels | 590.00 |
| Lacey Rentals | Lease-Rental Agreement | 110.00 |
| Lamar Texas | Program Activities | 2,945.00 |
| Lange, Kerry J | Court Reporters | 105.85 |
| Lewis & Clark Behavior | Bd Evaluations (Yankton) | 1,760.00 |
| Lewno Law | Bd Exp Fees (Yankton) | 890.63 |
| Lockwood, Darcy | Bd Exp Fees (Yankton) | 75.00 |
| Loving, Philip | Bd Evaluations (Minnehaha) | 5,595.00 |
| Lutheran Social Svcs | Interpreters | 50.00 |
| Luverne Supermarket | Welfare Food | 55.25 |
| Menard | Program Activities | 515.82 |
| Mesa Apts | Welfare Rent | 600.00 |
| Metro Communications | Misc Expense | 188,088.53 |
| Michael Mattson | Uniform Allowance | 40.00 |
| Midamerican Energy | Natural Gas | 671.30 |
| Mikelson Law | Bd Exp Fees (Yankton) | 110.00 |
| Minnehaha Cnty | Prisoner/Bond Accounts | 217.60 |
| Minnehaha Petty Cash | Gas Oil & Diesel | 5.00 |
| Minnehaha Petty Cash | Misc Expense | 30.00 |
| Multicultural Center | Interpreters | 398.75 |
| Nat | Motels | 600.00 |
| National Student | Welfare Rent | 500.00 |
| Nebraska Salt & Grain | Road Material Inventory | 5,723.97 |
| Nobles Cnty (MN) | Return Of Svc | 65.00 |
| Northeast Investment | Welfare Rent | 500.00 |
| Northern Heights | Welfare Rent | 700.00 |
| Nybergs Ace Hardware | Exhibit Materials | 18.78 |
| Oscars Mini-Storage | Program Activities | 104.00 |
| Peska Construction | Museum Collections Storage | 190,207.89 |
| Peterson Properties | Welfare Rent | 1,150.00 |
| Pharmchem | Testing Supplies | 2,015.40 |
| Phillips, Joshua | Education & Training | 58.00 |
| Phoenix Supply | Inmate Supplies | 1,112.00 |
| Pro Tree Svc | Parks/Rec Repair & Maint | 1,100.00 |
| Riedemann, Gayleen | Welfare Rent | 460.00 |
| Risty, Maxine J | Court Reporters | 651.80 |
| Rockmount Research | Automotive/Small Equip | 662.26 |
| Rods Property | Welfare Rent | 1,300.00 |
| Russell, Mark | Education & Training | 204.00 |
| Ryan Duffy Law | Attorney Fees | 3,736.40 |
| Sanford | Medical Records | 18.86 |
| Sanford Clinic | Misc Expense | 24,684.58 |
| Sanford Clinic | Professional Svcs | 43.85 |
| Sechser, Jenna | Court Reporters | 252.60 |
| Sf Specialty Hospital | Recruitment | 366.00 |
| Sioux Empire Fair | Misc Expense | 12,500.00 |
| Sioux Falls Area | Misc Expense | 125.00 |

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| Sioux Falls City | Professional Svcs | 152.68 |
| Sioux Falls City | Water Sewer | 15,947.74 |
| Sioux Falls City | Welfare Utilities | 307.70 |
| Sioux Falls Rubber | Notary Exp | 83.50 |
| Sioux Falls Two Way | Uniform Allowance | 58.00 |
| Sioux Valley Energy | Welfare Utilities | 155.00 |
| Southeastern Behavior | Professional Svcs | 2,400.00 |
| Southeastern Electric | Welfare Utilities | 88.24 |
| State of SD | Amts Held-Daily Scram | 3,340.00 |
| State of SD | Blood/Chemical Analysis | 11,690.00 |
| State of SD | County Cemetery | 10.00 |
| State of SD | Education & Training | 75.00 |
| State of SD | Misc Expense | 15.00 |
| State of SD | Printing/Forms | 25.50 |
| State of SD | Professional Svcs | 129.75 |
| Strange Farrell John | Attorney Fees | 310.87 |
| Szameit, Alexandra | Interpreters | 490.80 |
| Testpoint Medical | Blood Withdrawal | 4,680.00 |
| The Lodge At Deadwood | Business Travel | 2,688.00 |
| The Mighty Bowtones | Program Activities | 350.00 |
| Thomson Reuters | Amounts Held For Others | 675.00 |
| Thomson Reuters | Books | 100.68 |
| Thomson Reuters | Legal Research | 4,950.23 |
| Trav's Outfitter | Explorer Donations | 139.96 |
| Trinity Point | Welfare Rent | 600.00 |
| Trugreen | Professional Svcs | 56.37 |
| Tschetter & Adams | Attorney Fees | 3,912.72 |
| Tschetter & Adams | Child Defense Attorney | 373.55 |
| Ulteig Engineers | Architects & Engineers | 568.00 |
| US Bank | Lease-Rental Agreement | 136.72 |
| Variety Foods | Professional Svcs | 691.30 |
| Washington Heights | Welfare Rent | 600.00 |
| Weber Law | Child Defense Attorney | 2,666.66 |
| Wellmark Cobra | Contract Svcs | 1,143.60 |
| Wilka & Welter | Attorney Fees | 1,309.09 |
| Wilkison Properties | Welfare Rent | 1,200.00 |
| Woods Fuller Shultz | Professional Svcs | 264.00 |
| Wynia, Keith | Education & Training | 204.00 |
| Xcel Energy | Electricity | 89,891.98 |
| Xcel Energy | Welfare Utilities | 3,451.20 |
| Yankton Cnty | Attorney Fees | 1,420.30 |
| Yankton Cnty | Return Of Svc | 200.00 |
| Yellowrobe, Luke | Icwa Professional Svcs | 27,069.00 |

July Salaries Paid

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|-----------------|----------|------------|------------------------|----------|------------|
| Commission | Salaries | 40,925.30 | Auditor | Salaries | 69,396.35 |
| Treasurer | Salaries | 71,801.35 | Information Technology | Salaries | 71,248.90 |
| States Attorney | Salaries | 272,688.67 | Public Defender | Salaries | 168,356.28 |
| Public Advocate | Salaries | 54,327.30 | Facilities | Salaries | 49,650.73 |
| Equalization | Salaries | 72,633.22 | Register Of Deeds | Salaries | 46,072.06 |
| Human Resources | Salaries | 24,772.87 | Sheriff | Salaries | 931,330.26 |
| Emergency | Salaries | 16,640.00 | Juvenile Detention | Salaries | 160,754.85 |
| Highway | Salaries | 150,297.71 | Human Services | Salaries | 128,602.52 |
| Museum | Salaries | 69,622.02 | Planning | Salaries | 40,700.20 |
| Extension | Salaries | 3,355.20 | | | |

PERSONNEL

MOTION by Bender, seconded by Karsky, to approve the following personnel changes. 4 ayes.

1. To promote Smith Strain from Appraiser in Training (14/4) to Appraiser (15/4) for Equalization at \$20.97/hour effective 8/2/18.

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2. To promote Andrew Kelly from Correctional Officer in Training (12/3) to Correctional Officer (13/3) for the Jail at \$18.53/hour effective 5/20/18.
3. To accept the resignation of Regina Tusken as Correctional Officer (13/4) for the Jail effective 8/4/18.
4. To hire Nathanael Ellens as Assistant Juvenile Detention Center Director (21/4) for the Juvenile Detention Center at \$2,369.60/bi-weekly effective 8/6/18.
5. To accept the resignation of Bethanna Baloun as Deputy State's Attorney (22/4) for the State's Attorney's Office effective 8/3/18.

Step Increases

1. Tessica Severson – Administrative Assistant – Public Defender's Office – 12/11 – 7/25/18 - \$21.49/hour
2. Brittani Crawford – Juvenile Correctional Officer I – Juvenile Detention Center – 12/9 – 7/14/18 - \$20.45/hour

PLANNING AND ZONING NOTICE

Scott Anderson, Planning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for Rezoning #18-07, an amendment to the 2002 Revised Zoning Ordinance for Minnehaha County and the City of Sioux Falls to rezone from the A-1 Agricultural District to the Emerald Pines Planned Development District legally described as the W 350 Feet of the S 400 Feet of the N 1,378 Feet of the E 560 Feet, Lot 1, Olson's Addition, W1/2 NE1/4, Section 10-T101N-R50W., Wayne Township, Minnehaha County, South Dakota; located approximately 1 mile west of Sioux Falls. MOTION by Beninga, seconded by Bender, to authorize the Auditor to publish a Notice of Hearing on August 28, 2018, to consider the rezoning amendment, Rezoning #18-07. 4 ayes.

BRIEFING

Carol Muller, Commission Administrative Officer, gave a briefing on the Gross Maximum Price (GMP) for the jail expansion project and introduced Dick Strassburg, Tegra Group, the owner's representative for the project. Mr. Strassburg spoke on the Construction Manager at Risk process, the history of the project, and how the GMP is determined. Seth Larson, JE Dunn, spoke on the contractor selection process. Dave Derry, Henry Carlson Company, presented pie charts showing the percentage of the project going to local contractors. Mike Wendland, City of Baltic Mayor, inquired about the definition of local contractors. Mr. Derry responded stating the definition of local contractors is Sioux Falls plus 100 miles. Ms. Muller noted the final contract for the GMP will be brought forward at the August 7, 2018, County Commission Meeting.

RESOLUTION

Mike Wendland, City of Baltic Mayor, presented a resolution in support of establishing a yard waste and compost collection site within the City of Baltic. Due to the type of facility, the City of Baltic must include a resolution of support from Minnehaha County to submit to the South Dakota Department of Environmental and Natural Resources for their General Permit application. MOTION by Beninga, seconded by Karsky, to approve Resolution MC18-47. By roll call vote: 4 ayes.

RESOLUTION MC18-47

**IN SUPPORT OF ESTABLISHING A YARD WASTE AND COMPOST COLLECTION
SITE WITHIN THE CITY OF BALTIC**

07/31/2018

WHEREAS, the state of South Dakota enacted a plan in 1995 to reduce the amount of waste disposed of in landfills by not allowing yard waste, but instead promoting the recycling of yard waste by composting; and

WHEREAS, the City of Baltic has approved a proposed site, and desires to establish a Yard Waste Compost Site within the city limits for the purpose of recycling yard waste; and

WHEREAS, the City of Baltic has demonstrated to the Planning and Zoning Department that the proposed site is in compliance with, not subject to, or not in conflict with applicable zoning ordinances; and

WHEREAS, the Department of Environment and Natural Resources (DENR) may review the Request for Initial Authorization Under the General Permit for a Yard Waste Compost Facility (GPCF 16-25) and recommend the issuance of the permit with adequate conditions to properly safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendation and/or conditions of the issuance of the permit are contested by any interested party; and

WHEREAS, the Commission of Minnehaha County is required by South Dakota Law SDCL34A-6-103 to approve the Yard Waste and Compost Collection Site prior to the issuance of a Solid Waste Permit; and

WHEREAS, the Commission of Minnehaha County may rescind approval before the new permit or first authorization is issued and only if significant change in the size, purpose, or location of the proposed facility has occurred;

NOW THEREFORE, BE IT RESOLVED, that the County Commission of Minnehaha hereby approves the proposed Yard Waste Compost Collection Site to be operated under the terms and conditions of a General Permit for Yard Waste Compost Sites under the South Dakota DENR Waste Management Program.

Dated this 31st day of July, 2018.

APPROVED BY THE COMMISSION:
Cindy Heiberger
Commission Chair

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

BRIEFING

Jeff Yarbrough, Safe Home Manager, gave a briefing on the effectiveness of the Safe Home programs and services. The following areas were highlighted: hours of direct service provided to clients, jail bookings and jail days of residents, detox admissions and days of residents, hospital claims, repayment of County aid liens, and resident volunteering.

SIOUX EMPIRE FAIR

Scott Wick, Sioux Empire Fair Association, gave a briefing on the 2018 Sioux Empire Fair. Additional security and dispatch measures at the fairgrounds were noted. Mr. Wick thanked the Commissioners for their support of the fair, and thanked Mark Kriens, Facilities Director, for improvements to the fairgrounds. The 2018 Sioux Empire Fair is schedule to take place August 3-11, 2018.

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SURPLUS

DJ Buthe, Highway Superintendent, presented a resolution to declare scrap as surplus to dispose of through recycling. A resolution is needed due to the recycling having already taken place and the proceeds of the recycling exceeding the \$500.00 threshold set by County policy. MOTION by Bender, seconded by Karsky, to approve Resolution MC18-48. By roll call vote: 4 ayes.

RESOLUTION MC18-48

WHEREAS, Minnehaha County supports the recycling of materials which result in responsible use of taxpayer dollars for recyclable materials or scrap materials that are no longer usable; and

WHEREAS, South Dakota law provides that any property which will be destroyed does not need to be appraised; and

WHEREAS, SDCL § 34A-6-63.1 allows local government agencies who wish to dispose of recyclable and scrap materials through recycling to establish policies, requirements and procedures for the purchase, acquisition, sale or transfer of recyclable materials and scrap materials in conformance with state law; and

WHEREAS, SDCL § 34A-6-63.1 exempts certain recyclable materials and scrap materials from the requirements of SDCL Chapters 5-18A and 6-13; and

WHEREAS, SDCL § 34A-6-63.1 further provides authority for a governing body of such local government agency to determine that, if it is in the local government's best interest, the governing body may identify buyers other than local governmental agencies for such recyclable materials and scrap materials and to negotiate the terms of any such transaction, such as price, delivery, transport, quantity, and term of contract, in order to obtain the most advantageous price for the local government, within the restrictions set forth therein; and

WHEREAS, the Highway Department sold certain scrap materials to TJN Enterprises, Inc., on the 12th day of July, 2018, the proceeds of which equals Eight Hundred Thirteen Dollars and Eighty Cents (\$813.80);

NOW THEREFORE BE IT RESOLVED, the aforementioned sale of scrap materials to TJN Enterprises is authorized and determined to have been in Minnehaha County's best interest and such sale is hereby authorized *nun pro tunc*. The proceeds of such disposition equaling Eight Hundred Thirteen Dollars and Eighty Cents (\$813.80) shall be credited at the discretion of the County Commission to the General Fund or to the Highway Fund.

Approved this 31st day of July, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

Mr. Buthe requested the Commission make a motion determining where the proceeds should be credited. In response to Commissioner Heiberger's question, Margaret Gillespie, Senior Deputy State's Attorney, spoke on the ability of the Commission to make a motion determining the placement of the proceeds as opposed to needing a separate agenda item. MOTION by Bender, seconded by Karsky, to credit the \$813.80 from the disposition of scrap materials approved in Resolution MC18-48 to the Highway Fund. 4 ayes.

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AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on an agreement between Minnehaha County and Short Elliot Hendrickson, Inc. to conduct engineering design on Structure #50-231-130 Bridge Replacement. The structure spans Slip-Up Creek on 257th Street between 476th Avenue and County Highway 121 (478th Avenue). The cost for the preliminary design services is not to exceed \$27,169. MOTION by Bender, seconded by Karsky, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Short Elliot Hendrickson, Inc. to conduct engineering design at a cost not to exceed \$27,169. 4 ayes.

LEGISLATIVE RESOLUTIONS

Craig Dewey, Assistant Commission Administrative Officer, presented two (2) resolutions for consideration to be submitted to the South Dakota Association of County Commissioners (SDACC) Resolutions Committee prior to the state convention in September. The legislative priorities discussed were emerald ash borer mitigation and state funding for human service agency transportation. MOTION by Karsky, seconded by Bender, to approve Resolution MC18-49 for submission to the SDACC Resolutions Committee. By roll call vote: 4 ayes.

**RESOLUTION MC18-49
PREVENTING FURTHER EMERALD ASH BORER INFESTATION**

WHEREAS, Emerald ash borer infestation spreads throughout areas of southeastern South Dakota, and

WHEREAS, effective and timely treatment can prevent large scale killing of trees, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that the State of South Dakota fund initiatives to mitigate emerald ash borer infestation.

Supporting Criteria

Justification for the resolution: The State of South Dakota has previously undertaken efforts to mitigate pine beetle infestation, the State should also support efforts to mitigate the spread of emerald ash borer.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Ash trees in communities and in rural areas that serve as a wind break will be saved in order to help prevent soil erosion due to the loss of tree in public and private land.

Dated this 31st Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

MOTION by Beninga, seconded by Bender, to approve Resolution MC18-50 for submission to the SDACC Resolutions Committee. By roll call vote: 4 ayes.

RESOLUTION MC18-50

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Supporting Full State Funding for Human Service Agency Transportation

WHEREAS, local governments provide transportation through human service agencies and

WHEREAS, local governments only receive partial state funding that does not adequately cover the cost of providing transportation services to human service agencies, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to provide full state funding for human service agency transportation to offset the costs to local public and non-profit transportation systems.

Supporting Criteria

Justification for the resolution: The funds provided by the state only cover a portion of the transportation costs for individuals being transported to human service agencies.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Transportation costs to human service agencies would be cost neutral to local governments if the state provides full funding.

Dated this 31st Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

LIAISON REPORT

Commissioner Bender reported on the Homeless Advisory Board meeting frequently since the resignation of Stacey Tieszen, Homeless Advisory Board Coordinator. The Board has been discussing how to best serve the community in the future and the possibility of Augustana University conducting a study on the best use of the Board's funds.

MOTION by Bender, seconded by Karsky, to recess the Minnehaha County Commission Meeting until 10:05 a.m. 4 ayes.

MOTION by Karsky, seconded by Bender, to reconvene the Minnehaha County Commission Meeting at 10:05 a.m. 4 ayes.

MOTION by Bender, seconded by Beninga, to enter into Executive Session for the purpose of SDCL 1-25-2 (1) and (3). 4 ayes.

MOTION by Karsky, seconded by Bender, to adjourn at 10:23 a.m. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, August 7, 2018.

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APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor