

07/24/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 24, 2018, pursuant to adjournment on July 17, 2018. Commissioners present were: Barth, Beninga, Bender, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Beninga, seconded by Bender, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Barth, seconded by Karsky, to approve the July 10, 2018, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$458,078.99. 5 ayes.

A To Z World Language	Interpreters	1,882.50
A&B Business	Lease-Rental Agreement	311.36
Advantage Property	Welfare Rent	600.00
Airway Svc	Automotive/Small Equip	912.07
Airway Svc	Gas Oil & Diesel	160.36
Alcohol Monitoring	Scram	30.80
Apts On Majest	Welfare Rent	600.00
Apland Capital	Welfare Rent	500.00
Appeara	Program Activities	269.40
Argus Leader Media	Advertising	1,058.98
Armor Correctional	Contract Svcs	236,941.16
Automatic Building	Jail Repairs & Maint	564.29
Automatic Building	Maint Contracts	58.00
Automatic Building	Voa Dakotas	93.88
Avera McKennan	Hospitals	268.16
B&B Rentals	Welfare Rent	700.00
Black Events	Program Activities	1,045.00
Boyer Trucks	Automotive/Small Equip	546.74
Boyer Trucks	Gas Oil & Diesel	183.11
Boyer Trucks	Truck Repairs & Maint	31.02
Brandon Heights	Welfare Rent	852.00
Braun, Mason	Investigators Expenses	138.60
Bruxvoort, Jordan	Interpreters	50.00
Builders Supply	Building Repairs & Maint	1,503.00
Builders Supply	Jail Repairs & Maint	-78.30
Canterbury Apts	Welfare Rent	50.00
Center For Family	Professional Svcs	108.15
Century Business	Maint Contracts	496.68
Centurylink	Contract Svcs	13.42
Centurylink	Telephone	1,765.66
Chapel Hill Funeral	Burials	2,000.00
Cluckin Good Chicken	Jury Fees	167.78
Construction Product	Bridge Repair & Maint	1,005.80
Construction Signing	Building Repairs & Maint	678.00
Crosbyjaeger Funeral	Burials	2,000.00
Dakota Fluid Power	Truck Repairs & Maint	367.07
Dedula, Carla F	Court Reporters	1,088.00
Dell Rapids Community	Ambulance Svcs	12,500.00
Denise Hoekstra	Court Reporters	261.80
Dover, Sena S	Bd Evaluations (Minnehaha)	1,035.00
Dustin Baker	Misc Revenue	150.00
EH Hospitality	Motels	780.00
Election Systems	Printing/Forms	3,675.14
Fastsigns	Advertising	150.00
First Premier Bank	Investigators Expenses	148.13
Fleetpride	Truck Repairs & Maint	32.25
Galls Quartermaster	Uniform Allowance	2,354.29

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Garretson Community	Ambulance Svcs	12,500.00
Gaylord Bros	Program Activities	874.30
Great Plains Psych	Psych Evals	3,365.00
Gunner, Andrea	Court Reporters	117.80
Guzman, Sandra V	Interpreters	55.83
Heidepriem, Purtell	Attorney Fees	3,749.44
Heimdal, Marie Ann	Court Reporters	79.20
Hellman, Joshua	Business Travel	1,635.83
Hentges, Thomas	Program Activities	100.00
Holiday Inn	Professional Svcs	560.00
Howalt McDowell	Notary Exp	50.00
HyVee	Program Activities	198.19
Interstate Office	Office Supplies	451.28
Johnson Controls	Repair/Renovations	1,122.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	90.00
Kauffman, David W Ph	Psych Evals	3,321.00
Koch Hazard Architect	Museum Collections Storage	3,029.25
Laughlin Law	Attorney Fees	3,660.80
Laughlin Law	Child Defense Attorney	2,675.13
Lewis Drugs	Pharmacies	5,640.82
Lewno Law Office	Bd Exp Fees (Yankton)	580.85
Lockwood, Darcy	Bd Exp Fees (Yankton)	90.00
Loving, Philip	Bd Evaluations (Minnehaha)	1,305.00
Lutheran Social Svcs	Bd Evaluations (Minnehaha)	1,950.00
Massachusetts Gen	Professional Svcs	1,809.50
Medstar Paramedic	Transportation	1,000.00
Midamerican Energy	Natural Gas	38.83
Midwest Alarm	Professional Svcs	424.80
Minnehaha Cnty	Other Supplies	150.00
Morse Correctional	Contract Svcs	800.00
Multicultural Center	Interpreters	557.50
Nichols & Rabuck	Attorney Fees	600.00
Northeast Investment	Welfare Rent	1,800.00
Nybergs Ace Hardware	Automotive/Small Equip	3.60
P&G Townhomes	Welfare Rent	650.00
PCS Mobile	Maint Contracts	799.20
PCS Mobile	Professional Svcs	2,797.20
Pennington Cnty	Extradition & Evidence	8,760.35
Phoenix Supply	Child Care Items	129.09
Phoenix Supply	Child Care Uniforms	33.51
Price, Thomas L Phd	Professional Svcs	1,200.00
Qualified Presort	Postage	84.32
Red Door Creations	Store Inventory	30.00
Redwood Court	Welfare Rent	500.00
Ron Rensberger	Welfare Rent	546.00
Ryan Duffy Law	Attorney Fees	5,269.27
Sanford	Hospitals	12,466.72
Satellite Tracking	Program Supplies	4,111.25
Scott County Sheriff	Return Of Svc	70.00
SD Human Svcs	Clinics Auxiliary Svcs	165.20
SD Sheriffs Assoc	Professional Svcs	880.00
SD Veterans Svc	Memberships	75.00
SDACES	Education & Training	45.00
Sechser, Jenna	Court Reporters	1,447.80
SHI International	Maint Contracts	4,031.81
Signature Properties	Welfare Rent	600.00
Sioux Falls Area	Miscellaneous Expense	3,362.03
Sioux Falls City	Electricity	14,220.75
Sioux Falls City	Program Activities	35.00
Sioux Falls City	Water Sewer	753.51
Sioux Falls City	Welfare Utilities	83.91
Sioux Falls Housing	Welfare Rent	595.00
Southeastern Behavior	Crisis Intervention Program	15,337.54
Southeastern Electric	Welfare Utilities	232.05
Strstka, Erin	Business Travel	514.94

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St Francis House	Professional Svcs	43.46
State of SD	Amts Held-Daily Scram	3,341.00
State of SD	Building Repairs & Maint	21.00
State of SD	Telephone	502.50
Stoney Creek	Welfare Rent	600.00
Strange Farrell John	Child Defense Attorney	132.27
Sunnycrest Village	Welfare Rent	305.00
Szameit, Alexandra	Interpreters	50.00
Tally Ho Apts	Welfare Rent	450.00
Tammen Auto & Tire	Automotive/Small Equip	20.52
TCN	Telephone	39.92
Thomson Reuters	Books	677.59
Thomson Reuters	Legal Research	2,619.00
Thomson Reuters	Subscriptions	36.10
Three In One	Professional Svcs	2,960.00
Trinity Point	Welfare Rent	500.00
Tyler Technologies	Software	9,052.50
Ultramax Ammunition	Ammunition	798.00
University Of Louisv	Hazmat Committee	2,390.00
Variety Foods	Professional Svcs	605.65
VB Falls Park Apts	Welfare Rent	700.00
Verizon Wireless	Data Processing Equip	1,226.10
Verizon Wireless	Hidta Grant	94.16
Verizon Wireless	Miscellaneous Expense	108.30
Verizon Wireless	Safety & Rescue Equip	164.07
Verizon Wireless	Telephone	5,287.54
VOA	Professional Svcs	2,180.00
Wagner, Heidi	Bd Evaluations (Minnehaha)	990.00
Walmart Stores	Pharmacies	6.00
Walton, Marcus	Attorney Fees	2,301.20
West Pointe	Welfare Rent	700.00
Westbrooke Apts	Welfare Rent	500.00
Whetstone Valley	Store Inventory	245.00
Windsor Heights Apt	Welfare Rent	1,600.00
Winner Police Dept	Extradition & Evidence	134.80
Wynia, Marc	Investigators Expenses	50.40
Xcel Energy	Welfare Utilities	2,385.21

REPORT

The Minnehaha County Human Services Medical Claims and Expenditures Report was received and place on file in the Auditor's Office.

PERSONNEL

MOTION by Bender, seconded by Barth, to approve the following personnel changes. 5 ayes.

1. To hire Ryan McFall as Deputy State's Attorney (22/3) for the State's Attorney's Office at \$2,552.00/bi-weekly effective 7/31/18.
2. To hire Katherine Crawford as variable hour Correctional Officer for the 24/7 Program at \$17.35/hour effective 7/26/18.
3. To promote Brittney Hoeke from Correctional Officer in Training (12/3) to Correctional Officer (13/3) for the Jail at \$18.53/hour effective 5/20/18.
4. To end the variable hour employment of Alec Blonquist as Correctional Officer for the Jail effective 7/20/18.

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5. To end the variable hour employment of Quintin Brady as Correctional Officer for the Jail effective 7/20/18.
6. To end the variable hour employment of Matthew Winfrey as Juvenile Correctional Worker for the Juvenile Detention Center effective 7/27/18.

Step Increases

1. Jasmine Thelen – Corporal – Jail – 17/6 – 4/21/18 - \$24.31/hour
2. Tyson Anderson – Corporal – Jail – 17/6 – 7/20/18 - \$24.31/hour
3. Francis Konechne – Fleet Supervisor – Highway – 18/11 – 7/31/18 - \$28.90/hour
4. Craig Dewey – Assistant Commission Administration Officer – Commission – 21/7 – 7/12/18 - \$2,552.00/bi-weekly

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 44308 in the amount of \$6,900.00. The lien represents Public Defender and Court Appointed Attorney services provided to the applicant's minor child and ex-spouse between March 2014 and November 2017. \$5,400.00 of the total were incurred by the applicant's ex-spouse after their divorce. The applicant is in the process of purchasing a home, and is requesting her name be removed from the lien upon payment of \$750.00, leaving the remainder in the name of her ex-spouse. The applicant was present, spoke on her request, and was available for questions from the Commission. MOTION by Beninga, seconded by Barth, to approve Resolution MC18-35. 5 ayes.

RESOLUTION MC18-35

WHEREAS, a County Aid Lien in the amount of \$6,900.00, purports to exist in favor of Minnehaha County and against DPNO 44308 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Remove the applicant from the lien upon payment of \$750.00, leaving the remaining \$6,150.00 in the name of the applicant's ex-spouse.

If payment is not made within one year of approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 24th day of July, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

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Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 79424 in the amount of \$874.40. The lien represents Public Defender services provided to the applicant's minor child in September 2012. The applicant is in the process of purchasing a home, and is requesting his name be removed from the lien upon payment of \$437.20, leaving the remainder in the name of his ex-spouse. The applicant was present, spoke on his request, and was available for questions from the Commission. MOTION by Barth, seconded by Karsky, to approve Resolution MC18-36. 5 ayes.

RESOLUTION MC18-36

WHEREAS, a County Aid Lien in the amount of \$874.40, purports to exist in favor of Minnehaha County and against DPNO 79424 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Remove the applicant from the lien upon payment of \$437.20, leaving the remaining \$437.20 in the name of the applicant's ex-spouse.

If payment is not made within one year of approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 24th day of July, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

PUBLIC COMMENT

Duwayne Wohlleber, South Dakota State Federation of Labor AFL-CIO President, commented on the award of a contract for the new jail facility and requested that money spent for the jail project stays local.

SPECIAL EVENT LICENSE

Olivia Larson, Deputy Auditor, was present for a public hearing to consider a Special Event Malt Beverage License. The application was submitted by Thompson Schjodt American Legion Post 307. The licenses would allow for the sale and consumption of malt beverages at the South Dakota State Amateur Tournament. The event will be held at the Renner Baseball Field located at 47424 258th Street, Renner. No one spoke in opposition. MOTION by Bender, seconded by Barth, to approve a Special Event Malt Beverage License for Thompson Schjodt American Legion Post 307 for the South Dakota State Amateur Tournament on August 3-5 and 10, 2018, at the Renner Baseball Field. 5 ayes.

PUBLIC NUISANCE

Deferred from July 17, 2018:

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Kevin Hoekman, Planner I, gave a briefing on a Public Nuisance Ordinance violation at the property owned by Ronald and Joan Hegge. The property is legally described as the E245' S210' SE1/4 SE1/4 (EX H1, H2 & H3), 10-104-50, Burk Township. A site visit took place on July 18, 2018, where many junk and debris items had been removed. There were many unlicensed and expired licensed vehicles remaining on the property, and it is unknown what is behind the fence. Mr. Hoekman stated the property is zoned A-1 Agriculture, and spoke on his discussions with the property owner regarding how a rezone would affect his property. John Cunningham, 4904 S Oxbow Apt 312, Sioux Falls, commented the issue is with the zoning of the property as opposed to the property being a nuisance. Ronald Hegge, 46998 246th Street, Dell Rapids, responded to the Commissioners' questions regarding the zoning of the property, the property's condition and clean-up, the use of the property, and the future plans for the property. Due to the way Mr. Hegge is using the property, Commissioners suggested he consider applying for the property to be rezoned for commercial use. Commissioners Barth, Beninga, and Karsky spoke in favor of allowing for another deferral to provide Mr. Hegge more time to work on the condition of the property and come up with a future action plan. MOTION by Barth, seconded by Bender, to defer action on Public Nuisance #17-11 until Tuesday, September 4, 2018. 5 ayes.

PRESENTATION

Stefany Bawek, Pheasantland Industries Director, gave a presentation on their products, services, and operations. Darin Young, South Dakota State Penitentiary Warden, stated that contact information for Pheasantland can be found via the Google or the Department of Corrections website. Mr. Young spoke on the services offered and the cost savings Pheasantland can provide. Bob Litz, Auditor, spoke on the quality products the Auditor's Office has purchased from Pheasantland. John Cunningham, 4904 S Oxbow Apt 312, Sioux Falls, asked if Pheasantland will be utilized to provide items needed for the jail expansion project. Jeff Gromer, Jail Warden, spoke on the Jail's current use of Pheasantland products and services, and their intent to continue utilizing Pheasantland with the new expansion.

AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, presented an agreement between Minnehaha County and Lutheran Social Services (LSS) for a Diversion Coordinator. The position will assess youth and families eligible for diversion and pre-arrest diversion, and make recommendations for additional services and programing. LSS will provide necessary staffing, supervision, appropriate office space, furnishings, benefits, and program supplies and materials for the full-time equivalent position. The County will reimburse LSS for 44% of the total cost of the Diversion Coordinator with the total payments not to exceed \$28,344. The County will be reimbursed up to \$250.00 for each successful diversion through the Juvenile Justice Reinvestment Initiative. The agreement is effective July 9, 2018, through February 28, 2019. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the Agreement for Diversion Coordinator between Minnehaha County and Lutheran Social Services in an amount not to exceed \$28,344 beginning July 9, 2018, through February 28, 2019. 5 ayes.

Jamie Phelps, Quality Assurance and Improvements Manager, presented an agreement between Minnehaha County and Center for Family Medicine (CFM) for physician services. CFM will review the medical records of clients and make judgements based on the records to assist County staff in determining eligibility for indigent financial assistance. The agreement is effective July 1, 2018, and will remain in effect until either party exercises their right to terminate by providing a written notice at least 90 days in advance. The County will pay CFM \$3,300.00 annually. MOTION by Karsky, seconded by Bender, to authorize the Chair to sign the Agreement for Physician Services between Minnehaha County and Center for Family Medicine at an annual cost of \$3,300.00 effective July 1, 2018. 5 ayes.

PROVISIONAL BUDGET

Carol Muller, Commission Administrative Officer, presented the FY2019 Provisional Budget in the amount of \$86,873,328. The provisional budget includes a cash applied amount of \$4,543,362. The remaining \$600,000 of

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opt-out funds from 2015 will be utilized. The provisional budget includes six (6) new positions. The provisional budget is supported by revenues that include a 2.94% growth in property taxes due to new construction within the county that adds \$937,626, and a 2.1% CPI adjustment allowed by the property tax limitation statutes in total county property taxes collected. A public hearing on the proposed budget will be held during the Minnehaha County Commission meeting at 9:15 a.m., Tuesday, September 4, 2018. MOTION by Bender, seconded by Karsky, to approve the FY2019 Provisional Budget. 5 ayes. (The Provisional Budget and Adoption Resolution MC18-37 will be published in the County's legal newspapers with these minutes).

LEGISLATIVE RESOLUTIONS

Craig Dewey, Assistant Commission Administrative Officer, presented twelve (12) 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 alternative publication options, eliminating double taxation, emerald ash borer mitigation, state funding for human service agency transportation, highway wheel tax, intergovernmental cooperation, local option bed and booze tax, state radio funding, saving money by requiring one legal newspaper, substance abuse education, tax increment financing, and workforce housing. MOTION by Bender, seconded by Karsky, to approve Resolution MC18-38 for submission to the SDACC Resolutions Committee. By roll call vote: 4 ayes, Barth voted nay.

RESOLUTION MC18-38 ALTERNATIVE PUBLICATION OPTIONS FOR LOCAL GOVERNMENT

WHEREAS, publication notices are required by open meetings law and

WHEREAS, print advertising fees continue to incur significant expense while newspaper readership has declined and readership for on-line sources of news has increased dramatically, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to allow alternative publications options for local government. We support legislation allowing local governments to save taxpayer dollars while notifying citizens of public meetings through alternative means including websites to reflect the near universal access to the internet that exists across South Dakota.

Supporting Criteria

Justification for the resolution: Publication requirements require counties to expend significant dollars in counties where there are multiple print media outlets across individual counties which results in increased cost to local governments. Examples of these notices includes meeting announcements, minutes, and other official notices including bids RFPs, name changes, and adoptions.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Allowing alternative publication options for local government would allow those entities to save taxpayer's money and allow citizens to continue to be informed of upcoming public meetings, bids, RFPs, name changes, and other legal changes.

Dated this 24th Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson

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Deputy Auditor

MOTION by Barth, seconded by Karsky, to approve Resolution MC18-39 for submission to the SDACC Resolutions Committee. By roll call vote: 5 ayes.

RESOLUTION MC18-39
Eliminating Double Taxation on Public Building Projects

WHEREAS, local governments are required by state law to pay sales tax and contractors excise tax on building projects and

WHEREAS, requiring local governments to pay sales tax and contractor's excise tax is double taxation on revenue that has already taxed been once now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to eliminate double taxation by removing requirement for local governments to pay sales tax and contractor's excise tax on building projects.

Supporting Criteria

Justification for the resolution: Local governments collect revenue from property taxes, sales tax, and other user fees. Counties and other local governments are already sales tax exempt for other purchases within South Dakota. Counties may need to take out bonds to pay for public building projects which result in interested being paid to bond holders. Local governments are being unfairly taxed twice when a building project is undertaken.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Counties and other local government will be able to reallocate limited resources that are no longer subject to double taxation to fund services required by state statute.

Dated this 24th Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

MOTION by Barth, seconded by Bender, to approve a Resolution Preventing Further Emerald Ash Borer Infestation. By roll call vote: 2 ayes, Barth, Bender, and Beninga voted nay. Motion fails. MOTION by Barth to approve a Resolution Supporting Full State Funding For Human Services Agency Transportation. Motion dies for lack of a second. MOTION by Karsky, seconded by Barth, to amend the proposed Resolution for Local Option To Allow County Commissions To Appropriate Up To Twenty-Five Percent Of Wheel Tax Revenues To Fund New Construction Or Financing Of Highway Facilities, to add the following statement to the last sentence of the third paragraph "or for maintenance and repairs of highway department facilities." 5 ayes. MOTION by Karsky, seconded by Beninga, to approve Resolution MC18-40 for submission to the SDACC Resolutions Committee. By roll call vote: 5 ayes.

RESOLUTION MC18-40

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LOCAL OPTION TO ALLOW COUNTY COMMISSIONS TO APPROPRIATE UP TO TWENTY FIVE PERCENT OF WHEEL TAX REVENUES TO FUND NEW CONSTRUCTION OR FINANCING OF HIGHWAY FACILITIES

WHEREAS, Aging highway facilities house and store equipment needed to maintain county roads, and

WHEREAS, Current state law does not allow wheel tax revenue to be used for new facility construction, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to empower local control in decision making and allow up to twenty five percent of annual wheel tax revenue to be used for costs related to new highway facility construction or financing for new highway facility construction or for maintenance and repairs of highway department facilities.

Supporting Criteria

Justification for the resolution: Increasing public safety related expenses consume additional annual revenue growth which takes away additional dollars from other departments in some County budgets. Aging highway facilities are no longer cost efficient and effective to maintain when they reach a certain point in their life span and must be replaced. Adequate and safe facilities are need to store and maintain expensive highway equipment so exposure to the elements does not prematurely age equipment when it is not in use. County governments should be given the local decision making authority to determine the best and most efficient use of tax dollars.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Allowing local control to appropriate up to twenty five percent of annual wheel tax revenues for costs related to new highway facility construction or financing allows more flexibility and autonomy to address local needs on a case-by-case basis.

Dated this 24th Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

MOTION by Barth, seconded by Beninga, to approve Resolution MC18-41 for submission to the SDACC Resolutions Committee. By roll call vote: 4 ayes, Karsky voted nay.

RESOLUTION MC18-41
PROTECTING AND ENCOURAGING COOPERATIVE ACTIVITIES BETWEEN COUNTY AND MUNICIPAL GOVERNMENTS

WHEREAS, county and municipals governments work together on certain initiatives and projects and

WHEREAS, measurable benefits continue to be generated as a result of collaboration, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to eliminate barriers that hinder the creation of cooperation between county and municipal governments. We also support the protection of existing arrangements.

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Supporting Criteria

Justification for the resolution: Tangible and intangible outcomes are products of intergovernmental cooperation, counties would benefit from further ability to partner with municipalities to work towards common goals.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Counties and municipalities would continue to reap benefits of existing arrangements. The removal of barriers to such arrangements would also allow for new avenues of collaboration to be explored should counties and municipalities make a determination such arrangements are beneficial.

Dated this 24th Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

MOTION by Barth, seconded by Bender, to approve Resolution MC18-42 for submission to the SDACC Resolutions Committee. By roll call vote: 5 ayes.

RESOLUTION MC18-42
LOCAL OPTION FOR GROSS RECEIPTS TAX ON ALCOHOLIC BEVERAGES

WHEREAS, alcohol consumption drives law enforcement and other public costs and

WHEREAS, counties and municipalities are responsible for funding local law enforcement, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to allow Counties the authority to levy a local option bed and booze tax to fund services. We support legislation allowing the local option to more appropriately reflect a major cost driver in providing law enforcement and other related services.

Supporting Criteria

Justification for the resolution: Alcohol related crimes are a significant factor in arrests and other law enforcement actions. Other human services programs and caseloads are also impacted by alcohol consumption. A local option bed and booze tax allows each locality to determine appropriate taxation level needed to meet public safety needs while managing limited resources.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: A local option bed and booze tax allows counties to recover some of costs associated with alcohol consumption. Furthermore, the local option bed and booze tax would allow each county to make its own determination if such a tax is necessary.

Dated this 24th Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger

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Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

MOTION by Barth, seconded by Karsky, to approve Resolution MC18-43 for submission to the SDACC Resolutions Committee. By roll call vote: 5 ayes.

RESOLUTION MC18-43
UPGRADING TO A RELIABLE STATEWIDE EMERGENCY RADIO SYSTEM KNOWN AS PROJECT 25
(P25)

WHEREAS, statewide emergency radio systems allow users across the state to communicate within and outside of their agencies during crisis situations and

WHEREAS, communication is also required amongst other states and within federal agencies, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to fund initiatives to upgrade the statewide emergency radio system to Project 25 (P25).

Supporting Criteria

Justification for the resolution: Next generation capabilities are needed to maintain and enhance emergency response operations across South Dakota, amongst other states, and with federal agencies utilizing the national standard currently in use by the federal government.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Funding initiatives to upgrade the statewide emergency radio system will provide equipment to facilitate emergency response services for the state, counties, and cities in communications with federal agencies.

Dated this 24th Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

Mr. Dewey presented a resolution for saving money by requiring one official newspaper. No motions were made and no action was taken. MOTION by Bender, seconded by Karsky, to approve Resolution MC18-44 for submission to the SDACC Resolutions Committee. By roll call vote: 5 ayes.

RESOLUTION MC18-44
FUNDING FOR DRUG AND ALCOHOL EDUCATION, INTERVENTION, AND TREATMENT
PROGRAMS

WHEREAS, drug and alcohol abuse causes increased crime rates, and other negative societal impacts and

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WHEREAS, significant portions of county budgets are devoted to law enforcement and other human services utilization, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to provide funding for education, intervention, and treatment programs to prevent and deter drug and alcohol abuse.

Supporting Criteria

Justification for the resolution: Drug and alcohol abuse affects families across the state. Counties bear a significant cost burden due to increased incarceration rates and human services surrounded with crimes committed by substance abusers.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Funding for drug and alcohol education, intervention, and treatment would mitigate and remedy the negative impact substance abuse has on individuals and families while reducing county expenditures on law enforcement and human service programs.

Dated this 24th 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 Barth, to approve Resolution MC18-45 for submission to the SDACC Resolutions Committee. By roll call vote: 5 ayes.

RESOLUTION MC18-45

SUSTAINING TAX INCREMEMENT FINANCING WHILE MAINTAINING INTENGRITY OF PROCESS

WHEREAS, Tax Increment Financing (TIF) districts have led to millions of dollars in increased property value and

WHEREAS, local control plays an integral role in the process, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law maintain and sustain local control to create TIF districts. We also support maintaining the integrity of the process to address any allegations of abuse on a specific basis rather than revising the application process and reducing local control.

Supporting Criteria

Justification for the resolution: TIFs are an important economic development tool that has helped increase property values which benefit the state as a whole and local entities sponsoring the TIF district. Local control is critical to maximizing the benefit a TIF can generate. Proposed revisions and the creation of new application processes would further complicate the TIF process. Any abuses of the process should be specifically addressed rather than substantially alter the TIF process.

07/24/2018

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Maintaining and sustaining local control of the TIF process would allow local decision to determine the appropriate fit for a TIF in their respective community. Alleged cases of abuses and should continue to be addressed individually rather than enact additional rules which remove local decision makers from the TIF process.

Dated this 24th Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

MOTION by Barth, seconded by Karsky, to approve Resolution MC18-46 for submission to the SDACC Resolutions Committee. By roll call vote: 5 ayes.

RESOLUTION MC18-46
EXPANDING WORKFORCE HOUSING OPPORTUNITIES

WHEREAS, job growth and job creation are supported by an adequate supply of affordable housing.

WHEREAS, affordable housing encompasses single family dwellings, neighborhood revitalization, and homebuyer assistance for those who meet certain requirements, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to fund and support affordable housing programs across South Dakota. We support legislation that expands workforce housing opportunities to provide opportunities for individuals and families to access safe, reasonably priced dwellings.

Supporting Criteria

Justification for the resolution: It is vital to continued job growth and job creation to ensure communities and neighborhoods continue to have a sufficient level of housing to attract and retain workforce participants, prevent neighborhoods from falling into disrepair, and rehabilitate neighborhoods.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Supporting and expanding workforce housing opportunities will position counties and communities across South Dakota to attract and keep workers. Workforce housing also helps to combat neighborhood blight which will result in reduce crime and reduced utilization of other city, county, and state resources.

Dated this 24th Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson

07/24/2018

Deputy Auditor

LIAISON REPORT

Commissioner Barth reported on the July 23, 2018, Planning Commission meeting where the newly appointed Planning Commissioner started and a bed and breakfast was discussed.

Commissioner Beninga reported on serving at the Banquet on July 23, 2018, alongside other City, County, and State employees. It was also noted that the Banquet is building a second location west of the interstate.

Commissioner Heiberger reposted the South Dakota Association of County Commissioners board meeting will be meeting on August 8-9, 2018, to review the legislative resolutions brought forward by counties.

NEW BUSINESS

Commissioner Barth stated he will not be in attendance on July 31, 2018, when the jail expansion project's guaranteed maximum price may be reviewed.

Carol Muller, Commission Administrative Officer, requested the Commission start considering how to handle the weeks of Christmas and New Years, as they both fall on a Tuesday.

MOTION by Karsky, seconded by Beninga, to recess the Minnehaha County Commission Meeting until 10:45 a.m. 5 ayes.

MOTION by Barth, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 10:46 a.m. 5 ayes.

MOTION by Bender, seconded by Barth, to enter into Executive Session for the purpose of SDCL 1-25-2 (1) and (3). 5 ayes.

The next County Commission Meeting will take place at 4:00 p.m. on Tuesday, July 24, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor