

06/30/2020

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. June 30, 2020, pursuant to adjournment on June 23, 2020. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Karsky, to approve the June 23, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$833,905.21. 5 ayes.

A&B Business	Lease-Rental Agmt	339.84
A&B Business	Maint Contracts	435.83
Advanced Pest	Maint Contracts	140.00
Affordable Housing	Welfare Rent	454.00
Airgas USA	Gas Oil & Diesel	29.76
Airgas USA	Small Tools & Shop Sup	55.41
Airway Svc	Auto/Small Equip	1,051.41
Airway Svc	Gas Oil & Diesel	378.16
Anderson, Jennifer	Bd Evals Minnehaha	2,599.99
Angel, Edward P	Attorney Fees	3,671.60
Aplus Towing	Investigators Exps	85.00
AT&T	Safety & Rescue Equip	43.23
Automatic Building	VOA Dakotas	470.82
Avera McKennan	Hospitals	12,827.22
Avera McKennan	Physicians	120.40
Avera Sacred Heart	Other Medical Svcs	485.78
Axis Forensic Toxicology	Lab Costs	227.00
Axon Enterprise	Safety & Rescue Equip	6,257.79
Banner Associates	Architects & Engineers	5,918.82
Belitz, Larry F	Program Activities	996.00
Braun, Mason	Investigators Exps	97.44
Brende & Meadors	Attorney Fees	5,410.70
Brennan Hills Town	Welfare Rent	698.00
Brooks Townhomes	Welfare Rent	800.00
Budget Auto Repair	Auto/Small Equip	30.00
Budget Auto Repair	Gas Oil & Diesel	81.90
Burns, Jason	Investigators Exps	157.50
Century Business	Maint Contracts	28.00
Centurylink	Telephone	54.53
Certified Auto Glass	Auto/Small Equip	45.00
Certified Folder	Advertising	1,384.52
Cody, Denise	Bd Exp Fees Yankton	60.00
Confidential Invest	Attorney Fees	1,394.46
Constellation	Natural Gas	83.66
Construction Product	Jail Repairs & Maint	32.08
Control Installation	COVID Exps	5,000.00
Corey Heise	Extradition & Evidence	140.00
Dakota Auto Parts	Parts Inventory	34.35
Dakota Fluid Power	Auto/Small Equip	48.92
Dakota Law	Attorney Fees	48.50
Dakotaland Autoglass	Auto/Small Equip	39.99
Dalsin	JDC Maint	663.00
Danko Emergency Eq	Maint Contracts	812.50
Data Systems	Furniture & Office Equip	100.00

06/30/2020

Decastro Law	Attorney Fees	3,996.40
DS Solutions	Printing/Forms	192.50
Dust Tex Svc	Janitorial Chemical Sup	20.30
Eich Law	Child Defense Attorney	4,166.67
English Law	Attorney Fees	6,000.00
Eric Smith	Extradition & Evidence	140.00
Erpenbach, John E	Recruitment	375.00
Exhaust Pros	Truck Repairs & Maint	55.26
G&H Distributing	JDC Maint	70.91
Galls Quartermaster	Uniform Allowance	722.57
Garfield Apts	Welfare Rent	366.00
Garretson American	Precinct Officials	100.00
Goebel Printing	Printing/Forms	432.39
Graham Tire	Auto/Small Equip	520.00
Grainger	Heat, Vent & AC Repairs	257.73
Graybar Electric	Electrical Repairs & Maint	901.71
Griesse, Chris	Road Maint & Material	4,439.75
Heartland Funeral	Burials	2,000.00
Henry Carlson Const	Fairgrounds	14,015.00
Henry Schein	Medical Equip	5,626.11
Heritage Funeral Hom	Burials	5,000.00
Hobart Sales & Svc	Jail Repairs & Maint	1,556.16
Hobart Sales & Svc	JDC Maint	351.34
Hunters Pointe Shoot	Sign Deposits	50.00
Hurtgen, Timothy T	Welfare Rent	500.00
HyVee	Pharmacies	68.30
Infrastructure Desig	Architects & Engineers	95,591.39
Interstate Office	Office Sup	141.92
JCL Solutions	Kitchen/Cleaning Sup	2,897.67
Jeff Larson Law	Attorney Fees	8,490.86
Jefferson Partners L	Transportation	562.60
Katterhagen, Mark	Bd Exp Fees Yankton	75.00
Kerri Cook Huber	Attorney Fees	156.50
Kerri Cook Huber	Bd Exp Fees Yankton	200.00
Kevin Krohn	Gas Oil & Diesel	15.00
Kruse Law	Child Defense Attorney	4,166.67
Kull, Lisa	Court Reporters	72.20
Kyra Enterprises	COVID Exps	405.00
Kyra Enterprises	Motels	275.00
Lamar Texas	HIDTA Grant	750.00
Lamp	Interpreters	487.50
Laughlin Law	Attorney Fees	1,350.90
Ledd Properties	Motels	935.00
Legacy Village	Welfare Rent	500.00
Lewis & Clark Behav	Bd Evals Yankton	3,560.00
Lewno Law	Bd Exp Fees Yankton	1,339.25
Lexisnexis Matthew	Subscriptions	515.00
LG Everist	Bridge Repair & Maint	449.38
Light And Siren	Vehicle Equip	20,153.52
Lockwood, Darcy	Bd Exp Fees Yankton	135.00
Loving, Philip	Bd Evals Minnehaha	6,158.26
Luther, Jeff	Medical Director	2,500.00
Lutheran Social Svcs	Evening Report Center	1,488.18
Lutheran Social Svcs	Shelter Care/Reception Center	72,673.94
Marsh & McLennan	Notary Exp	50.00
Medstar Paramedic	Transportation	2,000.00
Menard	COVID Exps	3.98
Menard	Program Activities	153.29
Metro Coms	Clinics Auxiliary Svcs	680.00
Metro Coms	Misc Exp	193,827.48

06/30/2020

Midamerican Energy	Natural Gas	410.98
Midway Svc	Sign Deposits	50.00
Monterey Apts	Welfare Rent	700.00
Mosena, Daniel L	Welfare Rent	500.00
Myers & Billion	Attorney Fees	1,934.60
New Century Press	Publishing Fees	2,776.92
Novak	Trash Removal	286.11
Nybergs Ace Hardware	Office Sup	48.41
Olson Painting	Building Repairs & Maint	8,619.00
Paramedics Plus	Safety & Rescue Equip	121.84
Pfeifer Implement	Auto/Small Equip	1,149.88
Physicians Laborator	Physicians	85.52
Pictometry Internat	Professional Svcs	49,177.69
Pioneer Enterprises	Burials	4,700.00
Prestox	Outside Repair	492.50
Quail Hollow Town	Welfare Rent	653.00
Qualified Presort	Postage	129.60
Reynolds Law	Child Defense Attorney	4,166.67
Rons, Norm	Welfare Rent	800.00
Sanford	Other Medical Svcs	1,933.88
Sanford Clinic	Contract Svcs	25,180.73
Schumacher Elevator	Jail Repairs & Maint	337.50
SF Specialty Hospital	Insurance Other Costs	634.00
SF Specialty Hospital	Professional Svcs	1,098.00
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Equip	Gas Oil & Diesel	78.81
Sioux Falls City	Electricity	11,471.43
Sioux Falls City	Gas Oil & Diesel	7,394.71
Sioux Falls City	HIDTA Grant	154.06
Sioux Falls City	Water Sewer	15,039.15
Sioux Falls City	Welfare Utilities	388.00
Sioux Falls Ministry	Welfare Rent	700.00
Sioux Falls Rubber	Notary Exp	31.20
Sioux Falls Rubber	Office Sup	382.95
Southeastern Behav	Crisis Intervention Program	6,298.34
State of SD	Amts Held Daily Scram	1,689.00
State of SD	Amts Held Remote Breath	1,840.00
State of SD	COVID Exps	527.16
State of SD	Notary Exp	60.00
State of SD	Outside Repair	28.35
State of SD	Printing/Forms	46.07
State of SD	Professional Svcs	72.00
State of SD	Safety & Rescue Equip	54.00
Strange Farrell John	Attorney Fees	313.35
Streichers	Uniform Allowance	36,288.00
Summit Food Svc	Child Care Food	386.56
Summit Food Svc	Inmate Sup	90.98
Summit Food Svc	School Lunch Program	798.45
Terrones, Jared	Investigators Exps	61.32
The Mighty Bowtones	Program Activities	760.00
Thomson Reuters	Books	52.60
Tires Tires Tires	Gas Oil & Diesel	46.99
Traffic Solutions	Bldg/Yard Repair & Maint	403.06
Trane	Contract Svcs	1,535.00
Trane	Heat, Vent & AC Repairs	1,978.60
Tri-State Nursing	Professional Svcs	1,137.69
Tschetter & Adams	Child Defense Attorney	250.63
Two Way Solutions	Com Equip Repair	181.93
Tzadik Sioux Falls	Welfare Rent	1,200.00
Tzadik Sioux Falls P	Welfare Rent	500.00

06/30/2020

Ulteig Engineers	Architects & Engineers	21,971.31
UPS	Postage	21.15
US Bank	Lease-Rental Agmt	136.72
US Foods	Professional Svcs	458.72
Vanderhaags	Truck Repairs & Maint	9,475.00
Victory Supply	Inmate Sup	355.32
Vig, Karen	Precinct Officials	111.00
Voisin, Alexander	Business Travel	10.08
Wheelco	Small Tools & Shop Sup	203.08
Wheelco	Truck Repairs & Maint	1,248.76
Xcel Energy	Electricity	59,865.15
Xcel Energy	Welfare Utilities	420.00
Yankton County	Return Of Svc	300.00
Zabel Steel	Truck Repairs & Maint	84.00

June 2020 Salaries Paid

Commission	Salaries	\$42,968.93	Equalization	Salaries	\$87,896.03
Auditor	Salaries	\$87,483.66	Register Of Deeds	Salaries	\$50,587.56
Treasurer	Salaries	\$82,194.61	Human Resources	Salaries	\$26,155.21
Information Technology	Salaries	\$76,867.08	Sheriff	Salaries	\$1,120,414.74
States Attorney	Salaries	\$322,198.63	Juvenile Detention Center	Salaries	\$159,983.61
Public Defender	Salaries	\$189,291.39	Highway	Salaries	\$142,471.19
Public Advocate	Salaries	\$69,017.36	Human Services	Salaries	\$133,897.38
Facilities	Salaries	\$47,118.70	Museum	Salaries	\$68,756.63
Extension	Salaries	\$2,686.40	Planning	Salaries	\$44,133.71

PERSONNEL

MOTION by Karsky, seconded by Beninga, to approve the following personnel changes. 5 ayes.

New Hires

1. Sydnee Hamann and Corrina Sandholm as Correctional Officers for the Jail, at \$19.47/hour (13/1) effective 7/6/2020.
2. Jarrett Klinger, Correctional Officer for the Jail, at \$20.96/hour (13/4) effective 7/8/2020.
3. Michael Gatluak, Correctional Systems Operator for the Jail, at \$16.79/hour (10/1) effective 7/6/2020.

Step Increases

1. Kevin Hoekman and David Heinold, Planners II for the Planning and Parks Department, at \$27.51/hour (17/7) effective 7/2/2020.
2. Nichole Steiger, Senior Property Tech for the Equalization Office, at \$19.47/hour (12/3) effective 7/5/2020.
3. Peggy Henley, Legal Office Assistant for the State’s Attorney’s Office, at \$23.14/hour (10/14) effective 5/22/2020.
4. Carrie Mees-Burt, Senior Trial Attorney for the State’s Attorney’s Office, at \$3,979.20/biweekly (23/13) effective 6/14/2020.

06/30/2020

NOTICE

Upon the request of Craig Dewey, Assistant Commission Administrative Officer, MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Request for Proposals for Construction Manager-At-Risk (CMAR) Services for the Highway Facility Design and Construction. By roll call vote: 5 ayes.

PLANNING & ZONING NOTICE

Scott Anderson, Planning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for a major amendment to MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County. The amendment pertains to the Cedar Ridge Planned Development District, to 1) allow accessory structures in Subarea A as shown in Table 4 of Article 12.07 and to 2) add six (6) single family residential lots to Subarea A from Subarea C on property legally described as N1/2 SW1/4 all in Section 3- T102N-R49W. MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing for July 21, 2020, to consider major amendment #20-02, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Amending Certain Property Within The Cedar Ridge Planned Development District. By roll call vote: 5 ayes.

SCHOOL BOUNDARY CHANGE

Bob Litz, Auditor, presented a resolution establishing the effective date of the school district boundary change between the Sioux Falls School District and the Lennox School District. The property is adjacent to western Sioux Falls and is moving from the Lennox School District 41-4 to the Sioux Falls School District 49-5. MOTION by Barth, seconded by Heiberger, to amend the first sentence of Exhibit A1 of the resolution to include “as of 2019” after the words “legal description”. By roll call vote: 5 ayes. Brett Arenz, Sioux Falls School District In-House Counsel, spoke on the following: the Commission’s responsibility to set the effective date, resolutions passed by both school boards for the boundary change, and public hearings held for the boundary change with no petition coming forward to challenge the decision. Mr. Arenz confirmed that the change affects the taxes that will be payable in 2021. MOTION by Karsky, seconded by Beninga, to approve amended Resolution MC20-48. By roll call vote: 5 ayes.

RESOLUTION MC20-48

A RESOLUTION ESTABLISHING THE EFFECTIVE DATE OF THE SCHOOL DISTRICT BOUNDARY CHANGE BETWEEN THE SIOUX FALLS SCHOOL DISTRICT AND THE LENNOX SCHOOL DISTRICT

WHEREAS, SDCL §§ 13-6-84, 13-6-84.1 to 13-6-84.3, inclusive, and §13-6-86 allow for school district boundary changes when all statutory and factual requirements are met; and the Lennox School District 41-4 and the Sioux Falls School District 49-5 were contacted by developers regarding a preference to move property located in and adjacent to western Sioux Falls, Minnehaha County, South Dakota, from the Lennox School District to the Sioux Fall School; and

WHEREAS, by Action 38469.D6, adopted December 9, 2019, the Sioux Falls School District adopted a Resolution of Intent for a Boundary Change to transfer the area to the Sioux Falls School District, such resolution including a tax sharing agreement between the two districts; and

WHEREAS, by Action 38552, adopted March 9, 2020, the Sioux Falls School District held a public hearing and approved the Resolution for Boundary Change, including the tax sharing agreement; and

WHEREAS, by Action 38566.C13, adopted April 13, 2020, the Sioux Falls School District, after receiving no petitions to refer the Resolution to a vote, formally adopted the Resolution for Boundary Change including the tax sharing agreement and forwarded the resolution to the Minnehaha County Commission; and

06/30/2020

WHEREAS, by Action 117-04-20 the Lennox School District held a public hearing and approved the Resolution for Boundary Change, including the tax sharing agreement; and

WHEREAS, on May 18, 2020 Dr. Chad Conaway, Lennox School District Superintendent forwarded the resolution to the Minnehaha County Commission, along with a statement that no petitions to refer the Resolution to a vote had been received as of May 14, 2020; and

WHEREAS, pursuant to SDCL §13-6-87, and in reliance on the foregoing actions by each respective school district, the Minnehaha County Board of Commissioners having jurisdiction over the district to which the territory is to be annexed, is required to set the effective date of the boundary change for tax allocation purposes, as well as school district voting purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the minor boundary change approved by the Sioux Falls School District 49-5 and the Lennox School District 41-4 transferring the property in and adjacent to western Sioux Falls, Minnehaha County, South Dakota, legally described in Exhibit A1, attached hereto, from the Lennox School District 41-4 to the Sioux Falls School District 49-5 shall be effective July 1, 2020.

Dated this 30th day of June, 2020

APPROVED BY THE COMMISSION:

Jean Bender
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

WHEREAS the legal description as of 2019 of the area proposed for detachment and annexation is: Exhibit 1A: NE1/4 29 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11814; NW1/4 NW1/4 & W1/2 S1/2 SW1/4 28 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11808; SW1/4 SW1/4 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11723; S1/2 SE1/4 (EX N435.63 S474.4 W500 E1339.2) 20 101 50 WAYNE TOWNSHIP 101-50 County Parcel #55383; E1/2 S1/2 NW1/4 28-101-50 SIOUX FALLS CITY UNPLATTED County Parcel #90383; NE1/4 NW1/4 28 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11809; SE1/4 SW1/4/EX E 616' N 869.6' 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11722; W500.92 E2755.44 N869.6 (EX BRANDT TRACT NO 1) S1/2 S1/2 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11734; E1/2 W 500.92' E 3256.36' N 869.8' S1/2 S1/2 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #:11733; W 1/2 W 500.92' E 3256.36' N 869.8' S1/2 S1/2 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11732; N435.6' S474.4' W500' E1339.2' WITH EASEMENT UPON N844' W30' E1339.2 S1/2 SE1/4 20 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11710; S1/2 S1/2 NE1/4 (EX E1774.87) & N1/2 SE1/4 (EX E1774.87) 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11725; TRACT 1 (EX LOT A & EX WESTVIEW ESTATES ADDN) REJOICE LUTHERAN CHURCH ADDN, N1/2 NE ¼ 28-101-50 WAYNE TOWNSHIP County Parcel #081998; LOT A TRACT 1 REJOICE LUTHERAN CHURCH ADDN N1/2 NE1/4 28 101 50 County Parcel #86877; LOT 12 BLK 3 WESTVIEW ESTATES ADDITION TO THE CITY OF SIOUX FALLS County Parcel #90674; LOT 17 BLK 2 WESTVIEW ESTATES ADDITION TO THE CITY OF SIOUX FALLS County Parcel #90671; LOT 11 BLK 3 WESTVIEW ESTATES ADDITION TO THE CITY OF SIOUX FALLS County Parcel #90673; LOT 16 BLK 2 WESTVIEW ESTATES ADDITION TO THE CITY OF SIOUX FALLS County Parcel #90670; LOT 10 BLK 3 WESTVIEW ESTATES ADDITION TO THE CITY OF SIOUX FALLS County Parcel #90672; LOT 15 BLK 2 WESTVIEW ESTATES ADDITION TO THE CITY OF SIOUX FALLS County Parcel #90669; LOT 1 BLK 1 TALSMA 2ND ADDITION TO THE CITY OF SIOUX FALLS County Parcel #088089; LOT 1 BLK 2 TALSMA 2ND ADDITION TO THE CITY OF SIOUX FALLS County Parcel #11737; N869.5' W433.6' E1753.6' & N393.8' E1320' S ½ SE ¼ 21 101 50 WAYNE TWP County Parcel #11735; DAGGETTS TR 1 SE 1/4 SE 1/4 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11730; S 132'

06/30/2020

W 301.04' E 351.04' N 670.5' S 1/2 SE 1/4 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #11731; BRANDT TRACT NO. 1 S1/2 S1/2 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #77841; TRACT 1 (EX LOT H1) TM SCHULTZ ADDITION SE1/4 21 101 50 WAYNE TOWNSHIP 101-50 County Parcel #79337 (Clarifying for the record this property as currently located in the Sioux Falls School District).

AGREEMENTS

Mark Kriens, Facilities Director, presented an agreement with Associated Consulting Engineering, Inc. for the design of the chiller replacement for the Minnehaha County Campus. Associated Consulting Engineering provided a project fee proposal for full design and technical assistance during the construction of the chiller replacement with a cost of \$135,700.00. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the Project Fee Proposal for the design of the chiller replacement for the Minnehaha County Campus at a cost of \$135,700.00. 5 ayes.

Mike Mattson, Jail Warden, presented an amendment to the Food Service Partnership Agreement with Summit Food Management Services. The amendment would extend the agreement for an additional year and allow for a pricing increase. Instead of a fixed meal rate, the price would be a sliding scale based on jail population. Through the amendment, there would be no inmate labor and the kitchen would be staffed solely by Summit Food employees. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the Amendment to the Food Service Partnership Agreement between the Minnehaha County Jail and Summit Food Management Services beginning on July 1, 2020, and ending on June 30, 2021. 5 ayes.

Drew DeGroot, Senior Deputy State's Attorney, presented an agreement between Minnehaha County and the State of South Dakota Department of Social Services for funding to reimburse the services of the Qualified Expert Witness for abuse and neglect cases. The Indian Child Welfare Act (ICWA) requires the testimony of a Qualified Expert Witness for abuse and neglect court proceedings in court involving Native American children. The agreement would be effective June 1, 2020, through May 31, 2021. The State will provide four (4) quarterly payments for a total amount not to exceed \$113,756.00 for all cases during the period of the agreement. Mr. DeGroot also presented an agreement between Minnehaha County and Luke Yellow Robe to provide the Qualified Expert Witness service effective June 1, 2020, and ending May 31, 2021. Mr. Yellow Robe will be paid the sum of \$113,756.00 for the one-year term, payable in four quarterly installments, with the first payment due upon receipt of funds by the County from the State of South Dakota. MOTION by Karsky, seconded by Barth, to authorize the State's Attorney to sign the Cooperative Agreement with the State of South Dakota Department of Social Services Division of Child Protection for funding of the ICWA Qualified Expert Witness. 5 ayes. MOTION by Beninga, seconded by Barth, to authorize the State's Attorney to sign the Contract for Professional Services with Luke Yellow Robe for Qualified Expert Witness service. 5 ayes.

RESOLUTIONS

DJ Buthe, Highway Superintendent, presented a resolution to delete a bridge from the National Bridge Inventory System (NBIS). Structure 50-198-085 no longer meets the definition of a structure due to it being removed and replaced with a box culvert less than 20 feet in length. The resolution will initiate the deletion of the structure from the NBIS by the South Dakota Department of Transportation. MOTION by Heiberger, seconded by Barth, to approve Resolution MC20-49. By roll call vote: 5 ayes.

RESOLUTION MC20-49 RESOLUTION TO DELETE BRIDGE FROM NBIS

WHEREAS, The Minnehaha County Board of Commissioners is in agreement with South Dakota Department of Transportation (SDDOT) that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

06/30/2020

<u>STRUCTURE ID</u>	<u>LOCATION</u>	<u>REASON FOR DELETION</u>
50-198-085	2.5 miles S and 0.2 miles W of Baltic	Structure has been replaced with culverts that no longer meet NBIS requirements.

WHEREAS, The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

NOW, THEREFORE, BE IT RESOLVED that upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 5 No 0

Dated this 30th day of June, 2020.

APPROVED BY THE COMMISSION:

Jean Bender
Commission Chairman

ATTEST:
Olivia Larson
Deputy Auditor

DJ Buthe, Highway Superintendent, gave a briefing on a resolution to set weight load limits on certain bridges in Minnehaha County. After the inspection of Structure 50-273-090, the posting was recommended to be posted at single unit 18 tons and combination unit 30 tons due to a major structural crack. Five additional structures were removed from the posted bridge list due to replacement in the form of new structures or culverts. MOTION by Heiberger, seconded by Barth, to approve Resolution MC20-50. By roll call vote: 5 ayes.

**RESOLUTION MC20-50
SET WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, the Minnehaha County Highway Department performs regular bridge inspections to assess the condition of individual bridges and considers recommendations for improvements, and

WHEREAS, the Minnehaha County Highway Department performs bridge maintenance and bridge replacement projects in an effort to improve the overall condition of the bridge network, and

WHEREAS, the Minnehaha County Highway Superintendent has identified *nineteen* (19) bridges in Minnehaha County that are recommended for weight load limits, and

WHEREAS, **SDCL 32-22-47** gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or unladen, which may enter upon or cross over the bridge, now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that all of the existing bridge weight load limits described in previous resolutions are hereby removed and superseded with the following gross vehicle weight load limits:

06/30/2020

	STRUCTURE NUMBER	APPROXIMATE LOCATION	SINGLE UNIT LIMIT (TON)	COMBINATION UNIT LIMIT (TON)
1	50-087-120	3.5 miles north and 0.2 miles west of Hartford (256th St. on a township road)	18	33
2	50-109-105	1.9 miles south and 2.1 miles west of Lyons (Grand Meadow St. on a township road)	29	50
3	50-135-229	3.4 miles south and 1.5 miles west of Ellis (Wayne Ave. on a township road)	27	46
4	50-137-217	2.3 miles south and 1.5 miles west of Ellis (266th St. on a township road)	28	46
5	50-154-180	1.5 miles north and 0.5 miles east of Ellis (262nd St. on a township road)	25	44
6a	50-180-134	2.0 miles east and 0.4 miles south of Crooks, SD (472 nd Ave on County Highway 133)	27	45
6b	50-180-134 (Emergency Vehicles Only)	2.0 miles east and 0.4 miles south of Crooks, SD (472 nd Ave on County Highway 133)	Single Axle 16 T Tandem 23 T Gross 32 T	
7	50-199-104	3.9 miles south of Baltic Meadowland St. (on a township road)	26	44
8	50-208-130	1.0 mile north and 0.3 miles east of Renner (257th St. on a township road)	13	22
9	50-226-020	1.0 miles east and 0.5 miles south of Dell Rapids (246th St. on a township road)	27	46
10	50-237-120	3.7 miles east and 6.0 miles south of Baltic (256th St. on a township road)	18	31
11	50-239-090	7.1 miles west of Garretson (253rd St. on a township road)	29	49
12	50-272-030	6.2 miles east and 1.5 miles south of Dell Rapids (247th St. on a township road)	13	20
13	50-273-090	3.8 miles west of Garretson (253rd St. on a township road)	18	30
14	50-276-120	4.0 miles north and 0.3 miles west of Corson (256th St. on a township road)	30	49
15	50-278-130	3.0 miles north and 0.2 miles west of Corson (257th St. on a township road)	30	50
16	50-290-131	2.9 miles north and 1.0 mile east of Corson (483rd Ave. on a township road)	15	25

06/30/2020

17	50-329-160	2.0 miles north and 0.1 miles west of Valley Springs (260th St. on a township road)	25	42
18	50-330-159	2.1 miles north of Valley Springs (487th Ave. on a township road)	19	32
19	50-337-130	1.8 miles east and 4.0 miles south of Garretson (257th St. on a township road)	18	31

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47, and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, under SDCL 32-22-48, the violation of these weight load limits is a Class 2 misdemeanor, and Minnehaha County may recover civil damages from any person who drives or operates, or causes to be driven or operated, any vehicle, laden or unladen, upon, over or across any bridge which has been posted in accordance with § 32-22-47 and which exceeds the maximum posted weight in pounds and causes any injury or damage to said bridge by reason thereof.

Dated this 30th day of June, 2020.

APPROVED BY THE COMMISSION:

Jean Bender
Commission Chairman

ATTEST:
Olivia Larson
Deputy Auditor

LIAISON REPORTS

Commissioner Heiberger reported on a June 30, 2020, meeting with the Juvenile Detention Center Facilities Committee.

Commissioner Heiberger reported on a June 30, 2020, meeting with the Treasurer's Office. Ideas were brought forward regarding customer service. The dividers in the hallway were made smaller to allow for better social distancing. Signs were developed to direct the elderly and disabled to window 12 instead of waiting in line. A speaker is being installed to direct people waiting to open windows. Additionally, the following ideas were discussed: opening before 8:00 a.m. if needed and over-hiring by one Tax & License Technician.

Commissioner Karsky reported the kiosk for vehicle registration renewals at the HyVee on 49th and Louise Ave in Sioux Falls is being used and had a line of about 12 people when Commissioner Karsky was at the location on June 29, 2020.

Commissioner Karsky reported on the June 24, 2020, Link (formerly known as the Triage Center) Board Meeting where a lease was signed for the use of the City of Sioux Falls' Annex Building. The board is working on funding sources including a fund through the Sioux Falls Area Community Foundation.

06/30/2020

Commissioner Bender reported on the money allocated to the County through the CARES Act noting that the Commission Office and Sheriff's Office are working on expenses related to COVID-19 and are seeking clarification on eligible expenses.

NEW BUSINESS

Carol Muller, Commission Administrative Officer, made a clarification that the County was having audio issues throughout the meeting. The Executive Session was moved to the Training Room to allow for the audio issues to be worked on in the Commission Meeting Room. The Budget Hearing for June 30, 2020, was still expected to take place in the Commission Meeting Room.

MOTION by Barth, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 9:35 a.m. 5 ayes.

MOTION by Karsky, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 9:43 a.m. 5 ayes.

MOTION by Heiberger, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

MOTION by Heiberger, seconded by Barth, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday July 7, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor