

1/13/2015

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE LINCOLN COUNTY COMMISSION AND THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., January 13, 2015 pursuant to adjournment on January 13, 2015. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Also present was Robert Litz, Auditor.

Lincoln County Commissioners present: Gillespie, Long, Poppens, and Schmidt.

City Council Members present: Anderson, Erickson, Erpenbach, Jamison, Karsky, Kiley, Rolwing, Staggers, and Mayor Mike Huether.

Chairperson Heiberger called the meeting to order.

MOTION by Barth, seconded by Beninga, to approve the agenda. 4 ayes. Lincoln County and the City of Sioux Falls concurred.

BRIEFING

Dakota Access, LLC presented an informational briefing on the Dakota Access Pipeline Project and its application to the South Dakota Public Utilities Commission for a South Dakota Energy Facility Permit. The project would construct approximately 1,134 miles of 12-inch to 30-inch diameter pipeline through the states of North Dakota, South Dakota, Iowa, and Illinois to move crude oil from the Bakken Three Forks area in northwestern North Dakota to the Patoka Hub in Patoka, Illinois. The pipeline would interconnect with third-parties for re-delivery of crude oil to processing facilities and refineries located in the Midwest and Gulf Coast for production of motor fuels and other crude oil derivatives. A public hearing on the application will be held by the PUC on January 22, 2015, at 5:30 p.m. in Sioux Falls, at the Best Western Ramkota Hotel in the Roosevelt Room. Additional information is available at: puc.sd.gov

MOTION by Barth, seconded by Beninga, to adjourn. 4 ayes. Lincoln County and the City of Sioux Falls concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, January 20, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy County Auditor