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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. July 21, 2020, pursuant to adjournment on July 14, 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 Heiberger, seconded by Karsky, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the July 14, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$1,124,923.90. 5 ayes. Bob Litz, Auditor, explained that the amounts being paid to Armor Correctional Healthcare are for the May and June invoices with the March and April true-ups.

A&B Business	Data Processing Sup	235.35
A&B Business	Lease-Rental Agmt	461.11
A&B Business	Maint Contracts	210.10
Airway Svc	Automotive/Small Equip	1,017.98
Airway Svc	Gas Oil & Diesel	293.70
Alcohol Monitoring	Program Sup	2,604.80
Alcohol Monitoring	SCRAM	563.20
Alpine Property Mana	Welfare Rent	311.00
Andrew Berg	Extradition & Evidence	74.00
Argus Leader	Subscriptions	33.89
Armor Correctional	Contract Svcs	433,897.90
Avera McKennan	Attorney Fees	4,250.00
Avera McKennan	Hospitals	12,492.64
Avera McKennan	Professional Svcs	28.33
Avera McKennan	Psych Evals	3,000.00
Avi Systems Inc	COVID Expenses	1,523.99
Axis Forensic Toxicol	Lab Costs	232.00
Baycom	Data Processing Equip	1,531.00
Beadle Ford	Automobiles	29,356.36
Birmingham & Cwach	Attorney Fees	371.25
Boyer Ford Trucks	Automotive/Small Equip	165.03
Century Business	Lease-Rental Agmt	889.22
Century Business	Maint Contracts	629.34
Centurylink	Contract Svcs	13.52
Centurylink	Telephone	1,967.70
Centurylink Long Dis	Telephone	263.27
Chagolla, Albert	Interpreters	100.00
Chris Cam	Inmate Sup	65.82
Chris Cam	Janitorial Chemical Sup	70.88
Chris Cam	Kitchen/Cleaning Sup	47.50
Chris Cam	Office Sup	35.40
Chris Cam	Small Tools & Shop Sup	117.34
Civic Research Inst	Subscriptions	179.95
Civil Design	Architects & Engineers	12,695.00
Cliff Properties	Welfare Rent	299.00
Climate Systems	Heat, Vent & AC Repairs	422.38
Concrete Materials	Road Maint & Material	4,504.24
Constellation	Natural Gas	7,369.34
Construction Product	Automotive/Small Equip	170.00
Construction Product	Building Repairs & Maint	186.90
Dakota Supply Group	JDC Maint	2,270.00
Dakota Toner & Ink	Data Processing Sup	434.93
Dash Medical Gloves	Kitchen/Cleaning Sup	60.90
Dean Schaefer Court	Court Reporters	372.00

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Dell Marketing	Data Processing Equip	232.44
Dell Marketing	Data Processing Sup	85.95
Donahoe Law Firm	Attorney Fees	397.70
Douglas Street Inv	Welfare Rent	500.00
Empire Plastics	Program Activities	1,914.00
Engbrecht, Roger	Welfare Rent	500.00
Ethan Palluck	Taxable Meal Allowances	14.00
Exhaust Pros	Automotive/Small Equip	364.65
Fastenal	Jail Repairs & Maint	318.42
Fastsigns	Safety & Rescue Equip	9,658.87
First Dakota Title	Professional Svcs	1,250.00
Fleetpride	Truck Repairs & Maint	45.60
Fred The Fixer	Other Sup	27.80
Galls Quartermaster	Uniform Allowance	608.81
Garretson Gazette	Publishing Fees	1,359.63
George, Aaron	Welfare Rent	500.00
Goebel Printing	Bd Exp Fees Minnehaha	64.30
Goebel Printing	Printing/Forms	40.00
Golden West	Telephone	182.27
Graham Tire	Automotive/Small Equip	584.00
Grainger	Plumbing & Welding	88.80
Grainger	Small Tools & Shop Sup	29.16
Grant Square	Welfare Rent	455.00
Griese Law	Attorney Fees	3,846.50
Guzman, Sandra V	Interpreters	50.00
Heirigs, Mary Ellen	Bd Exp Fees Minnehaha	72.00
Hillyard	COVID Expenses	12,226.03
Hollinger Metal Edge	Program Activities	199.70
Horizon Agency	Insurance Admin Fee	2,814.50
Humboldt Fire & Amb	Transportation	300.00
Hummel, Matthew	Welfare Rent	1,600.00
HyVee	Pharmacies	355.90
Innovative Office	COVID Expenses	1,019.94
Innovative Office	Furniture & Office Equip	1,683.75
Innovative Office	Kitchen/Cleaning Sup	118.80
Innovative Office	Office Sup	47.85
Institutions Svc	Jail Repairs & Maint	2,506.59
Intek	COVID Expenses	2,150.00
Interstate Office	COVID Expenses	41.52
Interstate Office	Notary Exp	24.66
Interstate Office	Office Sup	596.50
ISI	Interpreters	160.00
Jaymar	Printing/Forms	78.95
JCL Solutions	Inmate Sup	1,028.70
JCL Solutions	JDC Custodial Sup	57.09
JCL Solutions	Kitchen/Cleaning Sup	2,141.49
JD Property Solution	Welfare Rent	900.00
Jsa Consult Engineer	Architects & Engineers	1,995.00
Kolbeck Law	Attorney Fees	251.80
Kone	Contract Svcs	9,270.00
Kone	Outside Repair	273.27
Kyra Enterprises	Emergency Shelter Grant	540.00
Lacey Rentals	Lease-Rental Agmt	112.00
Leaf Capital Funding	Office Sup	137.02
Lopez, Rebeca	Interpreters	25.00
Lurken, Billy	Program Activities	150.00
Luverne Supermarket	Welfare Food	20.60
Lyons Volunteer Fire	Lyons Fire Department	7,024.00
Mac's Hardware	Building Repairs & Maint	9.70
Malloy Electric	Truck Repairs & Maint	147.24
Marvs Body Shop	Automotive/Small Equip	3,446.27
McGovern, Mike	Uniform Allowance	70.93
Menard	Park & Recreation Material	107.03
Menard	Parks/Rec Repair & Maint	44.88

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Meridian It Solution	Maint Contracts	19,867.47
Metro Com	Clinics Auxiliary Svcs	910.00
Metro Com	Misc Expense	37,463.08
Microfilm Imaging	Maint Contracts	608.00
Midcontinent Com	Telephone	85.00
Midland	HHS Maint	3.68
Moody County Dairy	Sign Deposits	50.00
Morgan Coffman	Extradition & Evidence	74.00
Motorola Solutions	Com Equip	1,155.00
Multicultural Center	Interpreters	165.00
Nine & Sum	Welfare Rent	1,000.00
Northeast Investment	Welfare Rent	500.00
Northern Heights Dev	Welfare Rent	590.00
Novak	Office Sup	336.96
Novak	Tea-Ellis Range	61.55
Novak	Trash Removal	391.95
Oconnor Company	Heat, Vent & AC Repairs	210.16
Pappas, Chris A	Welfare Rent	500.00
PCS Mobile	Data Processing Equip	4,698.30
Pennington County	Extradition & Evidence	2,728.47
Pharmchem	Testing Sup	1,199.10
Pioneer Enterprises	Burials	2,000.00
Prahm Construction	Contracted Construction	59,641.00
Prestox	Outside Repair	255.00
Pult, Jennifer	Welfare Rent	500.00
Qualified Presort	Postage	358.90
R&L Supply	Jail Repairs & Maint	71.50
R&L Supply	Plumbing & Welding	53.51
Reede Construction	Contracted Construction	92,840.40
Rochester Armored	Armored Car Svc	407.96
Safe N Secure	Com Equip Repair	64.00
Sage Projects Consul	MacArthur SJC Grant	550.00
Salem, Karla R	Bd Evals Minnehaha	2,675.00
Sanford	Welfare Rent	1,400.00
Sanford Health Plan	Insurance Admin Fee	3,212.50
Scheels All Sports	Uniform Allowance	99.99
Schmuck, Jan	Bd Exp Fees Minnehaha	128.00
Short Elliott Hendr	Architects & Engineers	21,489.54
Sioux Falls American	Misc Expense	36.00
Sioux Falls Area Com	One Sioux Falls-Shelter	15,100.01
Sioux Falls Area Hum	Misc Expense	3,360.05
Sioux Falls City	Gas Oil & Diesel	8,088.01
Sioux Falls City	HIDTA Grant	750.95
Sioux Falls City	Water Sewer	743.65
Sioux Falls Rubber	Office Sup	129.85
Southeastern Behav	Misc Expense	42,367.00
Southeastern Behav	Professional Svcs	2,262.50
State of SD	Amts Held Daily Scram	3,778.00
State of SD	Amts Held Remote Breath	3,672.00
State of SD	Due To Other Governments	104.00
State of SD	Misc Revenue	41.40
State of SD	Misc Expense	56.00
State of SD	Notary Exp	30.00
State of SD	Outside Repair	24.15
State of SD	Store Sales	46.19
State of SD	Telephone	375.00
Strange Farrell John	Attorney Fees	1,059.60
Streichers	Safety & Rescue Equip	1,107.99
Summit Food Svc	Board Of Prisoners Meals	39,227.15
Summit Food Svc	Inmate Sup	253.18
Swingen Construction	Contracted Construction	111,114.20
Switzenberg, Tracey	Welfare Rent	1,600.00
Tammen Auto & Tire	Automotive/Small Equip	1,000.63
The Pitney Bowes Ban	Postage	5.31

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Thomas Beck	Business Travel	399.84
Thomson Reuters	Books	219.26
Transunion Risk	Investigators Expenses	358.20
Trugreen	Professional Svcs	58.06
Two Way Solutions	Com Equip Repair	2,023.61
Tzadik Sioux Falls	Welfare Rent	400.00
Ulteig Engineers	Architects & Engineers	6,918.00
Ultimate Automotive	Automotive/Small Equip	1,508.06
US Foods	COVID Expenses	104.75
US Foods	Other Sup	71.55
US Foods	Professional Svcs	2,024.60
Vandiest Supply	Chemicals	9,500.00
Vern Eide Motorcars	HIDTA Grant	590.00
Walgreens	Pharmacies	33.55
Waste Management	Trash Removal	124.30
West Pointe	Welfare Rent	1,258.00
Wild Water West	Donations	600.00
Winner Police Dpt	Extradition & Evidence	67.60
Xcel Energy	Electricity	991.19
Xcel Energy	Road Maint & Material	16.41
Yankton County	Return Of Svc	150.00
Zep Sales & Svc	Janitorial Chemical Sup	144.21

REPORTS

The Mobile Crisis Team Annual Statistics Report through June 2020 and the Minnehaha County/Lincoln County Human Services 2nd Quarter Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. To hire Margaret Geertsema, seasonal Election Worker for the Auditor's Office, at \$16.00/hour effective 7/21/2020.
2. To hire Jan Shafer, seasonal Election Worker for the Auditor's Office, at \$16.00/hour effective 7/21/2020.
3. To hire Morris Forsting, variable hour Front Desk Attendant for the Commission Office, at \$15.00/hour effective 7/16/2020.

Promotions

1. Thomas Beck, Air Guard Security Officer I to Air Guard Security Officer II for the Air Guard, at \$19.95/hour (13/2) effective 7/11/2020.
2. Cody Schroeder, Correctional Officer to Corporal for the Jail, at \$23.71/hour (17/1) effective 7/25/2020.
3. Michael Larson, Corporal to Sergeant for the Jail, at \$28.20/hour (20/2) effective 7/25/2020.
4. Michael Gayo Gatluak, Correctional Systems Operator to Correctional Officer for the Jail, at \$19.47/hour (13/1) effective 7/25/2020.

Step Increases

1. Mark Kadi, Senior Trial Attorney for the Public Advocate's Office, at \$4,285.60/biweekly (23/16) effective 7/6/2020.

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2. Danielle Bilbo, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$19.47/hour (12/3) effective 7/10/2020.
3. Amber Bartels, Caseworker for Human Services, at \$26.18/hour (16/7) effective 6/23/2020.
4. William Flood, Air Guard Security Officer I for the Air Guard, at \$19.95/hour (12/4) effective 7/13/2020.
5. Jeff Thoreson, Sergeant for the Sheriff's Office, at \$36.09/hour (20/12) effective 6/16/2020.
6. Marc Wynia, Deputy Sheriff for the Sheriff's Office, at \$34.34/hour (17/16) effective 7/5/2020.
7. Brittani Crawford, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$22.58/hour (12/9) effective 7/14/2020.

ABATEMENT

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Beninga, to approve the following abatement: 801 E Tomar Rd, Sioux Falls, Gary Severson, 2019 property taxes in the amount of \$1,152.35, representing flood damage and the razing of the house. By roll call vote: 5 ayes.

NOTICE

Upon the request of Olivia Larson, Deputy Auditor, MOTION by Heiberger, seconded by Beninga, to authorize the Auditor to publish a Notice of Hearing for August 18, 2020, for a Retail On-Off Sale Malt Beverage & SD Farm Wine License Application submitted by Luke Lundt for FR2 SD, LLC dba Huset's Speedway. 5 ayes.

ALCOHOL BEVERAGE LICENSING

Olivia Larson, Deputy Auditor, was present for the public hearing to consider a Special Event Malt Beverage License application submitted by KTT LLC dba 212 The Boiling Point. The license would allow the sale and consumption of malt beverages at a sprint car racing event to be held on August 2, 2020, at Huset's Speedway located at 2012 S Splitrock Blvd, Brandon, Ms. Larson reported on a call received on July 20, 2020, from Sterling Nielsen with Woods Fuller Schultz & Smith P.C. indicating that he represented the applicant and wanted the name of the vendor to be changed on the license to MK Concessions. Doug Johnson, Huset's Speedway General Manager, and Kyle Thill, owner of 212 The Boiling Point, indicated not being aware of Mr. Nielsen's request. Mr. Nielsen was not present to explain his request made to the Auditor's Office. No one came forward to speak in opposition. MOTION by Barth, seconded by Heiberger, to approve a Special Event Malt Beverage License for KTT LLC dba 212 The Boiling Point for a racing event on August 2, 2020, at Huset's Speedway. By roll call vote: 5 ayes.

ORDINANCE AMENDMENT

Scott Anderson, Planning Director, was present for the second reading and public hearing to consider major amendment #20-02 to ordinance MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County. The amendment pertains to the Cedar Ridge Planned Development District to amend 1) Subarea A to allow accessory structures to follow the total permissible area of accessory building as shown in Table 4 of Article 12.07 and 2) to add six (6) single family residential lots to Subarea A from Subarea C on property described as: N1/2 SW1/4 all in Section 3-T102N-R49W. The Cedar Ridge Planned Development District is located approximately ¼ mile northeast of the intersection at 257th Street and 475th Avenue. The petitioner is Eric Willadsen. The property owner is Brad Wagner. The Planning Commission unanimously voted to recommend approval of the amendment bringing the planned development in alignment with County zoning ordinance regarding the size of accessory structures at their June 22, 2020, meeting. The request to add six (6) single family residential lots were

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recommended for denial by the Planning Commission in a 5-2 vote at their June 22, 2020, meeting. County Staff made the same recommendations. The following people spoke in favor of the proposed amendments: Eric Willadsen, Willadsen Lund Engineering and applicant; Dave Edwards, Attorney with Hagen, Wilka & Archer representing the property owners; and Brad and Laura Wagner, the property owners, 47534 S Cedar Ridge Place, Renner. No one came forward to speak in opposition. Commissioners spoke in favor of the amendments for reasons such as the high demand for the type of lots being requested and the location being good as a planned development as opposed to the middle of an agricultural area. Commissioner Heiberger spoke in opposition to the additional six residential lots due to the road not being completed and concerns regarding utilities. Commissioners discussed concerns regarding the road shown on the site plan having not yet been completed.

MOTION by Barth, seconded by Heiberger, to allow accessory structures in Subarea A to follow the total permissible area of accessory building as shown in Table 4 of Article 12.07 via Ordinance MC16-166-20, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Amending Certain Property Within The Cedar Ridge Planned Development District, major amendment #20-02. By roll call vote: 5 ayes.

MOTION by Karsky, seconded by Beninga, to add six (6) single family residential lots to Subarea A from Subarea C in the Cedar Ridge Development via Ordinance MC16-166-20, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Amending Certain Property Within The Cedar Ridge Planned Development District, major amendment #20-02. By roll call vote: 4 ayes. Commissioner Heiberger voted nay.

MOTION by Karsky, seconded by Beninga, to specify that 47534 Cedar Ridge Place is located in Subarea C via Ordinance MC16-166-20, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Amending Certain Property Within The Cedar Ridge Planned Development District, major amendment #20-02. By roll call vote: 5 ayes.

Upon the request of the Commission, Laura Wagner came forward to state their intention to pave the road in the future. Due to the amount of time it takes to pave a road and the cost of paving a road, it was requested that any requirement to get the road completed take these factors into account. MOTION by Heiberger, seconded by Beninga, to require that the loop road is to be completed and graveled by December 31, 2022, via Ordinance MC16-166-20, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Amending Certain Property Within The Cedar Ridge Planned Development District, major amendment #20-02. By roll call vote: 5 ayes.

The entire ordinance is on file and available in the Auditor's Office.

AMENDMENT

Joe Bosman, Deputy Sheriff Captain, presented Amendment #2 to the Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military and Adjutant General. The amendment increases the FY2020 funding by \$299,500.00 to cover projected expenditures for the rest of the fiscal year. MOTION by Beninga, seconded by Karsky, to authorize the Chair to sign Amendment #2 to the Joint Security Protection Agreement with the State of South Dakota Department of the Military and Adjutant General to decrease the FY2020 funding resulting in a total funding amount of \$1,139,500.00 effective June 11, 2020. 5 ayes.

VEHICLE PURCHASE

Jason Gearman, Emergency Management Director, requested to amend previous authorization given on June 23, 2020, for the purchase of one 2020 Chevy Silverado 2500 off of the South Dakota State Bid. Lamb Chevrolet informed Emergency Management that the crew cab option previously requested was no longer available through

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their dealership. In order to get the crew cab option, an order would need to be placed through a different State awardee, Beck Motors, Inc. in Pierre, Contract #17340, Vendor #12032416. The total cost through Beck Motors would be \$32,898.00. MOTION by Beninga, seconded by Barth, to amend the previous authorization for the purchase of one 2020 Chevy Silverado from Lamb Chevrolet, Contract #17342, Vendor #12037702, to purchasing from Beck Motors Inc. off of the South Dakota State Bid, Contract #17340, Vendor #12032416, PO Box 729, Pierre, SD, at a cost of \$32,898.00. By roll call vote: 5 ayes.

BRIEFING

Carol Muller, Commission Administrative Officer, gave a briefing on the 2021 Provisional Budget, which is scheduled to be adopted at the Regular County Commission Meeting on July 28, 2020.

RESOLUTION

Upon the request of Carol Muller, Commission Administrative Officer, MOTION by Beninga, seconded by Heiberger, to approve Resolution MC20-52. By roll call vote: 5 ayes.

**Minnehaha County Resolution Number MC20-52
A RESOLUTION AUTHORIZING THE EXECUTION OF
CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH
DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS
TO ADDRESS THE
COVID-19 PUBLIC HEALTH CRISIS**

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, Minnehaha County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, Minnehaha County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, Minnehaha County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, Minnehaha County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for Minnehaha County most recently approved as of March 27, 2020; and

WHEREAS, Minnehaha County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the County Commission of Minnehaha County that the Chairperson of the Minnehaha County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.

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It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the County budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source.

Approved and adopted this 21 day of July, 2020.

Jean Bender

Jean Bender, Commission Chairperson

Minnehaha County, South Dakota

ATTEST:

Olivia Larson, Deputy Auditor

Bob Litz, Auditor

Minnehaha County, South Dakota

CAPITAL ASSET TRANSFER

Carol Muller, Commission Administrative Officer, requested one 2008 Ford Explorer, Asset #1124, be declared surplus for the purpose of transferring to the Minnehaha County Human Services Department. The vehicle is one of two share-use vehicles under the Commission Office, has 124,576 miles, and is approximately valued at \$5,088.00. Since January 2019, the Human Services Department has utilized the vehicle 84.5% of the time and added approximately 52% of the miles. County policy allows for the transfer of vehicles from one department to another with Commission approval. MOTION by Heiberger, seconded by Karsky, to declare one 2008 Ford Explorer, Asset #1124, as surplus and authorize title transfer to the Minnehaha County Human Services Department. By roll call vote: 5 ayes.

LEGISLATIVE RESOLUTIONS

Craig Dewey, Assistant Commission Administration Officer, presented two resolutions for the upcoming 2021 Session of the South Dakota Legislature. The first resolution is to request the provision of State funding for the reconstruction of a portion of Slip Up Creek Rd from 476th Ave. to the State Veterans Cemetery. The second resolution is to support legislation allowing electors of a municipality to consider a one cent temporary municipal sales tax for specific infrastructure projects. The resolutions were drafted after input was provided at inter-governmental meetings with the Cities of Sioux Falls, Brandon, Dell Rapids, and Harrisburg. MOTION by Karsky, seconded by Bath, to approve Resolution MC20-53 to be submitted to the South Dakota Association of Counties (SDACC) for addition to the SDACC platform. By roll call vote: 5 ayes.

RESOLUTION MC20-53

Adequate State Funding to Reconstruct a Portion of Slip Up Creek Rd from 476th Ave. to the State Veterans Cemetery

WHEREAS, American military veterans will have a dedicated cemetery opening in the spring of 2021; and

WHEREAS, The cemetery will attract visitors from across the state and surrounding area; and

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WHEREAS, the road to the cemetery is an unpaved township road not designed to carry significant vehicle traffic, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission urges the State of South Dakota to Provide adequate funding to reconstruct a portion of Slip Up Creek Road from 476th Ave to the South Dakota State Veterans Cemetery.

Supporting Criteria

Justification for the resolution: Slip Up Creek Road takes visitors to the entrance of the Veterans Cemetery. It is a gravel, township road not suited to carry the level of traffic expected to travel to the cemetery.

Counties affected by the resolution: All South Dakota counties whose residents visit the state veterans cemetery

Impact of the resolution: Many state parks have paved roads going to their entrances, a finished road going to the veterans cemetery will yield the same benefits.

Dated at Sioux Falls, SD, this 21st day of July

APPROVED BY THE BOARD OF COMMISSIONERS

Jean Bender

Chairman

ATTEST: Bob Litz, Auditor

Olivia Larson, Deputy

Auditor

MOTION by Beninga, seconded by Karsky, to approve Resolution MC20-54 to be submitted to the South Dakota Association of Counties (SDACC) for addition to the SDACC platform. By roll call vote: 5 ayes.

RESOLUTION MC20-54

Supporting Legislation Allowing Electors of a Municipality to Consider a One Cent Temporary Municipal Sales Tax for Specific Infrastructure Project(s)

WHEREAS, well maintained roads are crucial to conducting commerce; and

WHEREAS, Minnehaha County and surrounding municipalities support local control in decision making; and

WHEREAS, well maintained infrastructure facilitate the flow of commerce; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission to support legislation allowing electors in a municipality to consider a one cent temporary municipal sales tax for specific infrastructure project(s).

Supporting Criteria

Justification for the resolution: Municipalities are looking for expanded options to fund road construction and maintenance. The resolution supports local control instead of one size fits all solutions.

Counties affected by the resolution: All South Dakota municipalities.

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Impact of the resolution: legislation to allow local control will put local governments in the best position to determine infrastructure needs.

Dated at Sioux Falls, SD, this 21st day of July

APPROVED BY THE BOARD OF COMMISSIONERS

Jean Bender

Chair

ATTEST: Bob Litz, Auditor

Olivia Larson, Deputy

Auditor

LIAISON REPORT

Commission Heiberger reported on the July 20, 2020, National Association of County Commissioners National Convention. A new president was elected along with subsequent positions. The by-laws were changed to allow for virtual meetings. The convention was open to all counties. Twelve South Dakota counties participated in the convention.

Commissioner Heiberger reported the Sioux Empire Leadership Council will have an event on July 30, 2020, called the Community Table Talk on Diversity as a result of a project that took place last fall.

Commissioner Barth reported on a recent South Eastern Council of Governments Executive Board Meeting where COVID-19 funding through the federal government was discussed.

Commissioner Karsky reported Senator Deb Soholt, District 14, obtained \$200,000.00 in one-time funding for Link (aka Triage Center) to be used for the renovation of the City's Annex Building.

Commissioner Bender reported on attending a County Department Head Meeting with Commissioner Karsky via Zoom. Commissioners will be able to attend the meetings virtually on a rotating basis.

NEW BUSINESS

Commissioner Barth commented on his concerns surrounding education this year, and suggested spending whatever it takes to get kids back in school. Commissioner Bender commented on her appreciation for people serving on school boards, school administrators, teachers, and staff who are all working hard to ensure proper education is provided to students.

MOTION by Barth, seconded by Heiberger, to recess the Minnehaha County Commission Meeting at 10:59 a.m. By roll call vote: ayes.

MOTION by Barth, seconded by Heiberger, to reconvene the Minnehaha County Commission Meeting at 11:06 a.m. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). By roll call vote: 5 ayes.

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

The Commission adjourned until 9:00 a.m. on Tuesday July 28, 2020.

APPROVED BY THE COMMISSION:

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Jean Bender
Chair

ATTEST:
Olivia Larson
Deputy Auditor