

08/01/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 1, 2017, pursuant to adjournment on August 1, 2017. Commissioners present were: Barth, Beninga, Heiberger, and Karsky. Commissioner Bender was absent. Also present were Olivia Larson, Commission Recorder, and Judy Wehrkamp, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Karsky, seconded by Barth, to approve the July 25, 2017, Commission Minutes. 4 ayes.

MOTION by Barth, seconded by Karsky, to approve the July 25, 2017, Joint Minnehaha County/City of Sioux Falls Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the following bills totaling \$353,214.58. 4 ayes.

A&B Business	Lease-Rental	540.73	A&B Business	Maintenance	86.53
Active Generations	Advertising	43.20	Amazon.Com	Office Supplies	146.50
Amazon.Com	Other Supplies	209.08	Andersons Towing	Other Profess	189.00
Automatic Building	Jail Repairs	584.69	Avera Brain & Spine	Contract Svc	1,117.39
Avera McKennan	Contract Svc	413.38	Avera McKennan	Contract Svc	19,477.84
Avera McKennan	Hospitals	8,400.00	Avera Medical Group	Contract Svc	43.92
Avera Medical Group	Contract Svc	571.88	Avera Physical Medic	Contract Svc	75.16
Avera Radiology	Contract Svc	559.52	Axis Forensic Toxic	Lab Costs	400.00
BNSF Railway	Contracted Co	401.63	Bosman, Joseph	Uniform Allow	125.97
Brentwood Apts	Welfare Rent	500.00	Bristol Court	Welfare Rent	700.00
Brock White	Road Material	8,136.00	Brown & Saenger	Office Supplies	10.65
Budget Auto Repair	Automotive	692.93	Campbell Supply	Automotive	29.99
Campbell Supply	Small Tools	69.00	Carriage Villa	Welfare Rent	325.00
Century Business	Lease-Rental	222.94	Centurylink	Contract Svc	45.35
Centurylink	Telephone	658.06	Christopherson Ander	Attorney Fees	188.00
Cloud 9	Motels	500.00	Coates, Tim	Program Act	300.00
Cole Papers	Janitorial	623.36	Concrete Materials	Bridge Repair	161.50
Concrete Materials	Repair/Reno	612.75	Concrete Materials	Road Maint	11,405.58
Constellation New	Natural Gas	5,031.37	Construction Product	Bridge Repair	578.55
Country Meadows Apts	Welfare Rent	300.00	Covrig, Mark	Welfare Rent	1,000.00
Cummins Sales & Svc	Outside Repair	396.57	Dakota News	Store Inv	77.82
Dakota Riggers & Too	Road Maint	164.25	Danko Emergency	Other Repairs	394.20
Decisionone	Maintenance	168.52	Diesel Machinery	Equip Lease	3,650.00
Dover, Sena S	Bd Eval	3,375.00	Duffy, Ryan	Attorney Fees	2,072.20
Duffy, Ryan	Child Defense	1,634.30	EH Hospitality	Motels	1,000.00
Eich Law	Attorney Fees	1,659.92	Empire Plastics	Exhibit Mater	644.00
Evans, Preston	Investigators	193.20	Ewert, Cindy L	Misc Parks	25.00
First Dakota National	2016 HLS Grant	3,614.75	Force America	Truck Repair	647.30
Galls Quartermaster	Uniform Allow	4,384.89	Garretson Community	Ambulance Svc	12,500.00
George, Aaron	Welfare Rent	500.00	Gourley Properties	Records Stor	7,140.00
Graybar Electric	Furniture	132.01	Hardy Reynolds	Attorney Fees	169.20
Harmelink Fox & Ravn	Attorney Fees	815.50	Harms Oil	Gas,Oil,Diese	16,376.90
Heartland Paper	Small Tools	59.16	Hegerfeld, Alex	Welfare Rent	700.00
Heidepriem, Purtell	Child Defense	1,663.55	Heirigs, Mary Ellen	Bd Exp Fees	224.00
Heritage Apts	Welfare Rent	249.00	High Point Networks	Consultants	1,031.25
Holiday Credit	Road Maint	54.89	Howalt McDowell	Property & Li	962.00
Humboldt Fire	Ambulance Svc	12,500.00	Institutions Service	Jail Repairs	148.21
Interstate All	Automotive	229.90	Interstate All	Truck Repair	232.90
Interstate Office	Office Supplies	730.28	Jasper MN City	Ambulance Svc	1,000.00
Jaymar	Printing/Form	623.20	JD Property Solution	Welfare Rent	600.00
Kandiyohi County MN	Return Of Svc	54.28	Katterhagen, Mark	Bd Exp Fees	66.00
Kavanaugh, Antoinett	Attorney Fees	21.25	KCH Law	Attorney Fees	345.56

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Kingdom Investments	Welfare Rent	1,200.00	Kistler, Dan	Business Trav	28.00
Kull, Lisa	Court Reporter	47.60	Lacey Rentals	Lease-Rental	108.00
Lassegaard, Samuel C	Welfare Rent	500.00	Lewis Drugs	Pharmacies	4,119.57
Lewn Law	Bd Exp Fees	598.63	Lockwood, Darcy	Bd Exp Fees	60.00
Lutheran Social Svcs	Bd Eval	1,012.50	Mailway Printers	Museum Report	870.00
Maschino, Jeffrey B	Program Act	4,390.00	Massachusetts	Other Profess	8,515.50
Medstar Paramedic	Transportation	1,300.00	Melchert Properties	Welfare Rent	400.00
Menards	Park/Rec	30.86	Midamerican Energy	Natural Gas	1,010.43
Midamerican Energy	Welfare Utilitie	239.72	MJ Dalsin	Coliseum	800.00
Multicultural Center	Interpreters	673.75	Murray Properties	Welfare Rent	500.00
Napa Auto Parts	Parts Inv	62.16	Oreilly Auto Parts	Automotive	40.49
PCS Mobile	New World Cos	783.20	PCS Mobile	Other Profess	2,741.20
Penbrooke Place Apt	Welfare Rent	600.00	Pennington County	Extradition	8,449.10
Pheasantland	Sign Supply	360.90	Phoenix Supply	Inmate Supplie	1,112.00
Plansource NGE	Cobra Insuranc	1,219.92	Pottawattamie County	Return Of Svc	35.00
Price Land & Cattle	Welfare Rent	600.00	Qualified Presort	Postage	49.52
Quality Efficiencies	Motels	2,000.00	RDO Equipment	Heavy Eq Rep	217.46
Red Rock Inn	Motels	50.00	Redwood Toxicology	Blood/Chem	-1,036.70
Redwood Toxicology	Program Sup	1,080.00	Redwood Toxicology	Testing Sup	3,600.00
Risty, Maxine J	Court Reporter	88.40	Rochester Armored	Armored Car	379.50
Rural Metro Medical	Transportation	300.00	Safariland	Safety & Res	392.50
Sanford	Hospitals	2,980.49	Sanford Laboratories	Lab Costs	600.00
Sanford Occupational	Expenditures	150.00	SD One Call	Building Repair	8.40
SDSU Extension	Education	75.00	Sioux Empire Fair	Other Misc	11,666.67
Sioux Falls City	Lease-Rental	35,893.70	Sioux Falls City	Gas,Oil,Diesel	441.08
Sioux Falls Two Way	Communication	3,793.37	Sioux Falls Utilities	Welfare Utilities	31.01
Southeastern Behavior	Crisis Interve	6,686.43	Spring Centre Apt	Welfare Rent	350.00
Swanda, Karen	Bd Exp Fees	6.00	Szameit, Alexandra	Interpreters	518.30
Tires Tires Tires	Automotive	362.35	Tires Tires Tires	Gas,Oil,Diesel	27.90
Tower Of David	Welfare Rent	265.00	Trugreen Limited	Building Repair	55.00
Tschetter & Adams	Attorney Fees	335.49	Ulteig Engineers	Architects	7,605.66
US Bank Equipment	Lease-Rental	136.72	US Records Midwest	Archive/Pres	3,573.00
Vanroekel, Jennifer	Education	45.00	Vanroekel, Jennifer	Gas,Oil,Diesel	98.60
Variety Foods	Other Prof	422.63	Vern Eide Motorcars	HIDTA Grant	295.00
Volt	Professional	850.00	West Creek Woods Apt	Welfare Rent	300.00
Wheelco Brake	Parts Inv	136.56	Winner Police Depart	Extradition	66.00
Xcel Energy	Electricity	73,190.63	Xcel Energy	Welfare Utiliti	989.58
Xigent Solutions	Data Process	1,116.59	Yankton County Sherif	Return Of Svc	200.00
Yankton County	Attorney Fees	1,704.80			

REPORTS

The June 2017 Minnehaha County Coroner Report and 2nd Quarter Coroner Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To promote Dane Hackett from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$18.26/hour effective 6/6/17.
2. To accept the voluntary demotion of Janelle Satterly from Correctional Officer in Training to Corrections System Operator (9/3) for the Jail at \$14.98/hour effective 7/29/17.
3. To hire Smith Strain as Appraiser in Training (14/4) for Equalization at \$19.66/hour effective 8/2/17.
4. To promote Francis Konechne from Mechanic Team Leader to Fleet Supervisor (18/10) for the Highway at \$27.77/hour effective 7/31/17.

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5. To accept the resignation of Joshua Vesely as Road Maintenance Team Member for the Highway effective 8/3/17.
6. To end the seasonal employment of Desiree Rohrbach as Intern for the Museum effective 8/4/17.
7. To accept the resignation of Amanda Eden as Senior Deputy State's Attorney for the State's Attorney's Office effective 8/1/17.
8. To hire Faye Westra as variable hour Safe Home Program Worker for Safe Home at \$14.40/hour effective 8/3/17.
9. To end the seasonal employment of Abel Negash as Intern for Human Resources effective 7/27/17.

Step Increases

1. Jaime Irwin – Senior Records Technician – Register of Deeds – 12/10 – 6/20/17 - \$20.66/hour
2. Susan Hopkins – Administrative Records Specialist – Register of Deeds – 14/13 – 6/20/17 - \$24.55/hour
3. Brittani Crawford – Juvenile Correctional Officer I – Juvenile Detention Center – 12/8 – 7/14/17 - \$19.66/hour
4. Samantha Kastner – Correctional Officer – Jail – 13/12 – 5/14/17 - \$22.80/hour

Special Personnel Action

To recognize the following significant employee anniversaries for August 2017: 5 years – Derek Gulbrandson, Dennis Wojciechowski, and Lyndsay Dematteo; 10 years – Robert Olson, Wyatt Walton, and Benjamin Baza; 15 years – Rodney Hohn; and 30 years – Deborah Johnson and Alysia Iosty.

To record volunteers in County Departments for July 2017. This list is on file at Human Resources.

PLANNING & ZONING NOTICES

Scott Anderson, Planning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to Eagle Ridge Crossing Planned Development legally described N ½ NW ¼ (Ex Lot R-1 and Lot H-1), Section 34 - T101N-R51W of the 5th PM, Minnehaha County, South Dakota, located approximately 6 miles west of Sioux Falls at the intersection of 462rd Avenue and 267th Street. MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing on August 22, 2017, to consider the rezoning amendment. 4 ayes.

Scott Anderson, Planning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to the 2002 Revised Zoning Ordinance for Minnehaha County and the City of Sioux Falls to rezone from the A-1 Agricultural District to C Commercial District legally described Tract 1 Renner's Addition, SW 1/4, Section 15, T102N, R49W, located approximately 1 ½ miles north of Sioux Falls at 25852 475th Avenue. MOTION by Karsky, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing on August 22, 2017, to consider the rezoning amendment. 4 ayes.

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PUBLIC COMMENT

Robert Kolbe, 636 W 21st St, Sioux Falls, spoke on the relationship between the State of South Dakota legislature and the counties across South Dakota, and how the relationship affects funding.

David Zokaites, 2215 E Mulberry St, Sioux Falls, announced his campaign to run for mayor and gave a presentation on drug prohibition.

SIOUX EMPIRE FAIR

Scott Wick, Sioux Empire Fair Association, thanked the Commissioners for their support, brought passes to this year's Sioux Empire Fair, and spoke on the frequency of ride inspection.

LEGISLATIVE AUDIT REPORT

Jeff Schaefer, Department of Legislative Audit, gave a briefing on the Management Letter that summarizes the findings of the fiscal and compliance audit for Minnehaha County 2016 year end.

AGREEMENT

Sheriff Mike Milstead presented an agreement between Minnehaha County and the Sioux Falls Regional Airport Authority to provide certified law enforcement officers in the airport terminal. Part time employees will be used to staff these positions. Responsibilities will include responding to incidents at the screening checkpoint and apprehending passengers possessing prohibited items. The County will bill the Airport Authority on a monthly basis based on actual hourly wages paid for performing the services. Mike Walsh, Deputy Sheriff Captain, stated the agreement was modeled after one with the City of Sioux Falls. Dan Letellier, Executive Director of the Sioux Falls Regional Airport Authority, stated the reasons for switching from contracting with the City of Sioux Falls Police Department to the Minnehaha County Sheriff's Department. MOTION by Barth, seconded by Karsky, to authorize the Minnehaha County Sheriff's Office to enter into the Law Enforcement Officers Services Agreement with the Sioux Falls Regional Airport Authority ending on December 21, 2018. 4 ayes.

RESOLUTION

DJ Buthe, Highway Superintendent, gave a briefing on a resolution to set the speed limit on a portion of County Highway 145 to 65 miles per hour. This portion of highway was part of South Dakota State Highway 17, but was recently transferred to Minnehaha County's jurisdiction. MOTION by Karsky, seconded by Heiberger, to approve Resolution MC17-25. 4 ayes.

RESOLUTION MC17-25 SPEED LIMIT CHANGE ON MINNEHAHA COUNTY HIGHWAY 145

WHEREAS, the Minnehaha County Board of Commissioners has reviewed existing traffic patterns on County Highway 145, also known as 466th Avenue, from 268th Street (Lincoln County line) and 265th Street, and

WHEREAS, SDCL 32-25-9.1 provides the authority for a board of county commissioners to establish speed limits within their respective jurisdictions, and,

WHEREAS, the Minnehaha County Commission believes it to be in the best interest of the traveling public to establish the speed limit as requested, now

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THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the speed limit on that portion of Minnehaha County Highway 145, also known as 466th Avenue, beginning at 268th Street (Lincoln County line) and ending at 265th Street (3 miles), is hereby established at 65 miles per hour.

Dated this 1st day of August, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Olivia Larson

Deputy Auditor

AGREEMENTS

DJ Buthe, Highway Superintendent, presented an agreement with Kimley Horn to evaluate and analyze the intersection of County Highways 140 and 119, also known as the intersection of Rice-Holly and 6 Mile Road. Kimley Horn will evaluate the intersection for round-a-bouts, standard signals, and a signalized-continuous-green-tee. A report and a 30% complete design of recommended alternatives will be provided by Kimley Horn. The cost is not to exceed \$24,500. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the Professional Services agreement with Kimley Horn for engineering design at a cost not to exceed \$24,500. 4 ayes.

DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and the South Dakota Department of Transportation for the acceptance of Bridge Improvement Grant funds. The County has been awarded \$42,600 Preliminary Engineering funds for the replacement of Structure #50-293-200, and will be responsible for a 20% match of \$10,650. The structure is located on 264th Street (Spook Road), 2 miles south and 2.7 miles west of Valley Springs. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the Bridge Improvement Grant Agreement with the South Dakota Department of Transportation for preliminary engineering funds of \$42,600 requiring a 20% match of \$10,650. 4 ayes.

LEGISLATIVE RESOLUTIONS

Craig Dewey, Assistant Commission Administrative Officer, presented ten (10) 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 emergency radio systems; 911 surcharges; alternative publication options; workforce housing; local option, gross receipts tax on alcoholic beverages; tax increment financing; citizen board compensation; drug alcohol education, intervention, and treatment programs; county and municipal cooperation; and failing to appear for a property valuation appeal. Commissioner Heiberger spoke on how local municipalities and counties came together to decide on these legislative priorities. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC17-26, Resolution MC17-27, Resolution MC17-28, Resolution MC17-29, Resolution MC17-30, Resolution MC17-31, Resolution MC17-32, Resolution MC17-33, Resolution MC17-34, and Resolution MC17-35 for submission to the SDACC Resolutions Committee. 4 ayes. Commissioner Heiberger stated the SDACC Board will meet in Chamberlin, SD on August 9-10, 2017, where these resolutions will be discussed.

Resolution MC17-26

Upgrading to a Reliable Statewide Emergency Radio System known as Project 25 (P25)

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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).

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Olivia Larson
Deputy Auditor

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.

Resolution MC17-27

911 Surcharge Sunset and Inflationary Increase

WHEREAS, a sunset clause exists for the 9-1-1 Surcharge and

WHEREAS, all wireless devices must provide 9-1-1 emergency access, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to repeal the sunset on 911 Surcharge and support efforts to hold telecom companies accountable for all surcharge remittance on wireless services provided. We support legislation allowing inflationary increase in the surcharge to keep pace with continued increasing costs and inflation that more appropriately reflects the cost of providing 9-1-1 services.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Olivia Larson
Deputy Auditor

Supporting Criteria

08/01/2017

Justification for the resolution: The 9-1-1 surcharge, created to help fund 9-1-1 services, only increased twice since it was created in 1989. Using the Consumer Price Index as a guide, \$.75 has the same buying power as \$1.49 is in 2017. All wireless consumers must have access to 9-1-1 services and telecom companies should be required to collect appropriate surcharges from all of their customers.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Allowing for inflationary increases to the 9-1-1 surcharge would allow counties to recover a greater portion of the cost of operating 9-1-1 centers as costs increase each year due to Consumer Price Index increases. Telecom companies should also be required to collect surcharges from all of their customers.

Resolution MC17-28

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.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor

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.

Resolution MC17-29

Expanding Workforce Housing Opportunities

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

08/01/2017

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.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Olivia Larson
Deputy Auditor

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.

Resolution MC17-30

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 a local option, gross receipts tax on alcoholic beverages 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.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Olivia Larson
Deputy Auditor

Supporting Criteria

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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, gross receipts tax on alcoholic beverages 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 gross receipts tax on alcoholic beverages allows counties to recover some of costs associated with alcohol consumption. Furthermore, the local option, gross receipts tax would allow each county to makes its own determination if such a tax is necessary.

Resolution MC17-31

Sustaining Tax Increment Financing While Maintaining Integrity 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.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Olivia Larson
Deputy Auditor

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.

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.

Resolution MC17-32

Local Government Flexibility for Appointed Citizen Board, Committee, and Commission Compensation

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WHEREAS, citizen input is required for citizen boards, committee, and commissions and

WHEREAS, compensation for these individuals is set by the state, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to provide local government flexibility to determine compensation for citizen boards, committees, and commissions.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor

Supporting Criteria

Justification for the resolution: Currently counties face challenges finding qualified individuals for certain citizen boards and other committees due to increasing costs of child care and travel time required to fulfill these commitments. Local governments need flexibility to determine certain compensation levels to facilitate continued citizen recruitment and input for citizen boards, committees, and commissions.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Allowing local governments flexibility to set compensation will assist counties in filling vacancies on local citizen bodies that face challenges recruiting and retaining qualified individuals.

Resolution MC17-33

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

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.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor

08/01/2017

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.

Resolution MC17-34

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.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor

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.

Resolution MC17-35

Fees for Failing to Appear for Property Tax Appeals

WHEREAS, a property owner appeals a property assessment to the Office of Hearing Examiners, but fails to appear at the hearing and

WHEREAS, county time, resources, and productivity are utilized participating in the appeal process and out of town travel is required for such appeals, now

08/01/2017

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to require a property owner who appeals their property assessment to the Office of Hearing Examiners, but fails to appear at the hearing, be assessed by the county \$250 per appeal unless the property owner provides, to the Office of Hearing Examiners, at least 48 hours notice of their absence.

Dated this 1st day of August 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor

Supporting Criteria

Justification for the resolution: County assessors spend time, money, and lost productivity when out-of-town travel is required for a hearing at the Office of Hearing Examiners when the property owner fails to appear.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: The proposed fee would recoup some of the costs associated with out of town travel including vehicle maintenance, fuel, employee wages, and employee expenses.

LIAISON REPORT

Commissioner Barth reported on contact he has received from the public regarding the upcoming planning and zoning ordinance changes to be discussed at the August 8, 2017, Commission Meeting, and noted the avenues the public has to learn of the public hearing and proposed changes. Scott Anderson, Planning Director, spoke on contact he has had with the public regarding the proposed changes, and stated the changes are meant to help the growth of the agricultural community.

Commissioner Karsky reported on the Sequential Intercept Mapping Training he attended on July 25-26th, 2017, as part of the triage center project.

Commissioner Heiberger reported on the July 18, 2017, Improving Criminal Justice Responses for Persons with Mental Illness HB 1183 Oversight Council meeting to decide how to handle HB 1183, discuss duties and responsibilities, and to set up sub-work groups.

Commissioner Heiberger reported on the National Association of Counties Annual Conference in Columbus, OH between July 21-24, 2017, where the Justice and Public Safety Steering Committee met to discuss resolutions that are taken to Washington, D.C., noted the resolutions that she supported, and spoke on the breakout sessions she attended such as fundamentals of pre-trial.

NEW BUSINESS

Commissioner Heiberger reported receiving a request from Sue Quanbeck Etten, City of Sioux Falls Director of Central Services, regarding input for new street signage along Dakota Avenue.

OLD BUSINESS

Commissioner Barth encouraged people to go to the 2017 Sioux Empire Fair.

08/01/2017

MOTION by Barth, seconded by Karsky, to adjourn into executive session for contracts, personnel, and litigation. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday August 8, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor