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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 7, 2020, pursuant to adjournment on December 31, 2019. 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 Barth, seconded by Heiberger, to amend the amount listed on agenda Item 10, Bills to be Paid, from \$403,652.30 to \$398,731.05. 5 ayes.

MOTION by Heiberger, seconded by Barth, to approve the agenda as amended. 5 ayes.

ELECTION OF 2020 CHAIR AND VICE CHAIR

2019 Chair Bender called for nominations for the 2020 Commission Chair. MOTION by Karsky, seconded by Heiberger, to nominate Jean Bender as Commission Chair for 2020. Roll Call Vote to elect Jean Bender as the 2020 Commission Chair. 5 ayes.

Chair Bender called for nominations for the 2020 Commission Vice Chair. MOTION by Beninga, seconded by Heiberger, to nominate Dean Karsky as Commission Vice Chair for 2020. Roll Call Vote to elect Dean Karsky as the 2020 Commission Vice Chair. 5 ayes.

DESIGNATION OF OFFICIAL NEWSPAPERS

Craig Dewey, Assistant Commission Administrative Officer, was present to report on proposals received from the Argus Leader, Brandon Valley Journal, Garretson Gazette, and the Minnehaha Messenger for designation as official county newspapers. The proposal from the Argus Leader included a rate for the Argus Leader of \$0.49 per line and rates for the Dell Rapids Tribune and Brandon Valley Challenger of \$0.28 per line for meeting minutes and \$0.32 per line for all other types of notices. The Brandon Valley Journal proposal offered a rate of \$0.307 per line. The Garretson Gazette and Minnehaha Messenger proposals offered a rate of \$0.3042 per line for meeting minutes and \$0.338 per line for other types of notices. The Minnehaha Messenger proposal included publication in the Dells City Journal free of charge. Garrick Moritz, Garretson Gazette Owner; Jill Meier, Brandon Valley Journal Publisher/General Manager; Matt Anderson, Anderson Publications Owner; and Lisa Miller, New Century Press General Manager, thanked the Commission for their interest in supporting the small town newspapers. Additionally, it was reported by Mr. Anderson and Ms. Miller that the Minnehaha Messenger was sold to New Century Press. MOTION by Barth, seconded by Beninga, to designate the Argus Leader, the Brandon Valley Journal, the Garretson Gazette, and the Minnehaha Messenger as official newspapers for Minnehaha County in 2020. By roll call vote: 5 ayes.

RECORD OF NON-ELECTED DEPARTMENT HEADS

Commissioner Bender read the list of non-elected Department Heads, as of January 1, 2020.

Carol Muller	Commission Office
Monte Watembach	Information Technology
DJ Buthe	Highway
Jamie Gravett	Juvenile Detention Center
Mark Kriens	Facilities
Bill Hoskins	Museum
Carey Jo Deaver	Human Resources
Scott Anderson	Planning & Zoning/Parks
Julie Hofer	Public Advocate
Traci Smith	Public Defender
Kari Benz	Human Services

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Chris Lilla Equalization

The following are listed as positions of public interest and are not department head positions:

Scott McMahan	Metro Communications
Jason Gearman	Sheriff's Office Division of Emergency Management
Kathy Richardson	Veteran Service Officer
Charles Martinell	4-H Advisor

MOTION by Beninga, seconded by Barth, to establish record of non-elected department heads. 5 ayes.

CORONER APPOINTMENT

MOTION by Heiberger, seconded by Karsky, to re-appoint Dr. Kenneth Snell as the Minnehaha County Coroner for a 1 year term beginning January 1, 2020, through December 31, 2020. By roll call vote: 5 ayes.

COMMISSION SALARY

Carol Muller, Commission Administrative Officer, gave a briefing on the determination of the 2020 salary for Minnehaha County Commissioners. To accommodate the payroll system, a salary of \$29,181.60 for Commissioners and \$30,240.00 for the Chair would be a divisible number for 27 pay periods in 2020. This would be an average annual increase of 1.75% between 2014 and 2020. Carey Deaver, Human Resources Director, reported on the Minnehaha County Commissioner salaries being below the market average even with the proposed increase for 2020. MOTION by Barth, seconded by Karsky, to elect a salary and to approve Resolution MC20-01. By roll call vote: 5 ayes.

RESOLUTION MC20-01

A RESOLUTION TO ELECT SALARY, RATHER THAN PER DIEM METHOD OF PAYMENT TO COUNTY COMMISSIONERS, AND SET THE 2020 ANNUAL SALARY AT \$29,181.60 EXCEPT FOR THE SALARY OF THE CHAIR OF THE BOARD OF COMMISSIONERS WHICH WILL BE SET AT \$30,240.00.

WHEREAS, during the first regular business meeting of 2019 the Minnehaha County Board of Commissioners, the Board considered and approved the following action regarding Commission salaries;

BE IT RESOLVED BY THE MINNEHABA COUNTY BOARD OF COMMISSIONERS, pursuant to SDCL 7-7-5 the Minnehaha County Board of Commissioners set the following salaries for Commissioners: the salaries for the four part-time non-chair Commissioners will be \$29,181.60. The 2020 annual salary for the Chairperson of the Board of Commission will be \$30,240.00.

Dates this 7th Day of January, 2020

APPROVED BY
BOARD OF COUNTY COMMISSIONER

Jean Bender

Chairperson

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

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MINUTES APPROVAL

MOTION by Heiberger, seconded by Barth, to approve the December 31, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the bills except a bill in the amount of \$4,921.25 for the Carroll Institute resulting in a total Bills to be Paid amount of \$398,731.05. 5 ayes.

A&B Business	Maint Contracts	192.28
Aaron Larsen Proper	Welfare Rent	500.00
Adam, Andrew	Welfare Rent	200.00
Airgas USA	Gas Oil & Diesel	56.16
Airgas USA	Small Tools & Shop Sup	69.63
Airway Svc	Auto/Small Equip	50.45
Anderson, Jennifer	Bd Evals Minnehaha	1,942.50
Angel, Edward P	Attorney Fees	456.55
Avera Health Plans	Cobra Ins	689.86
Avera Health Plans	Ins Admin Fee	2,674.85
Avera McKennan	Hospitals	7,142.41
Avera McKennan	Other Medical Svcs	1,145.62
Avera McKennan	Professional Svcs	465.83
Avera St Luke's	Hospitals	2,769.53
Axis Forensic Toxicol	Lab Costs	295.00
Baumgartners Elec	Juvenile Detention Ctr	16,530.00
Beck, Jeffrey R	Attorney Fees	251.75
Bentwood Manor Apts	Welfare Rent	500.00
Braun, Mason	Investigators Exps	257.88
Burnside Properties	Welfare Rent	275.00
Cartridge World	Data Processing Sup	1,362.84
Center For Family	Professional Svcs	203.74
Chagolla, Albert	Interpreters	200.00
Cole Papers	HHS Custodial Sup	98.95
Cole Papers	Janitorial Chemical Sup	98.95
Country View MHC	Welfare Rent	422.00
Dakota Fluid Power	Truck Repairs & Maint	35.66
Data Systems	Furniture & Office Equip	17,975.00
Decastro Law	Attorney Fees	3,657.50
Decisionone	Maint Contracts	168.52
Dedula, Carla F	Court Reporters	747.60
Dell Marketing	Data Processing Equip	298.00
Dell Marketing	Office Sup	751.70
Dial, Charles	Welfare Rent	500.00
DLRS Properties	Welfare Rent	200.00
Doop, Michael	Welfare Rent	450.00
EH Hospitality	Motels	625.00
Eich Law Office	Attorney Fees	1,500.00
Eich Law Office	Child Defense Attorney	4,166.67
Election Systems	Software/Licensing	4,428.13
English Law	Attorney Fees	1,500.00
Exmachina Publishing	Store Inventory	89.97
Fastenal	Sign Supply Inventory	92.58
Fastenal	Small Tools & Shop Sup	18.59
Fleetpride	Parts Inventory	1,638.81
Force America	Truck Repairs & Maint	1,021.70
Franz	Data Processing Sup	80.60
Gaylord Bros	Program Activities	71.14
George, Aaron	Welfare Rent	1,000.00
Glory House Apt	Welfare Rent	500.00
Gunner, Andrea	Court Reporters	115.20
Guzman, Sandra V	Interpreters	99.99
Heidepriem Purtell	Attorney Fees	1,795.00
Hidden Hills Apt	Welfare Rent	400.00

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High Plains Tech	Maint Contracts	8,444.27
Horn Law	Attorney Fees	213.00
Hurtgen, Timothy T	Welfare Rent	700.00
Hydraulic World	Truck Repairs & Maint	8.92
HyVee	Pharmacies	14.02
I State Truck Center	Parts Inventory	125.60
I State Truck Center	Truck Repairs & Maint	24.92
Interim Healthcare	Professional Svcs	919.50
Interstate All Batte	Data Processing Sup	67.20
Interstate Office	Office Sup	64.11
ISI	Interpreters	180.00
Jastram, Mark	Investigators Exps	32.76
Jaymar	Printing/Forms	336.00
Jb-Mmak	Welfare Rent	1,000.00
Jenna Girard	Business Travel	136.00
Keez Property Mgmt	Welfare Rent	500.00
Kibble Equip	Auto/Small Equip	38.66
Knecht, Andrew J	Attorney Fees	1,500.00
Kruse Law	Child Defense Attorney	4,166.67
Kull, Lisa	Court Reporters	2,530.00
Lamar Texas	Advertising	1,050.00
Landeen Law	Attorney Fees	1,500.00
Laughlin Law	Attorney Fees	1,021.00
LG Everist	Road Maint & Material	321.73
Locators & Sup	Truck Repairs & Maint	115.10
Loving, Philip	Bd Evals Minnehaha	2,632.50
Luther, Jeff	Medical Director	2,500.00
Lutheran Social Svcs	Education & Training	675.00
Midamerican Energy	Natural Gas	560.50
Midcontinent Com	Amounts Held For Others	155.00
Monterey Apts	Welfare Rent	573.00
Multicultural Center	Interpreters	1,141.25
NASPPG Ins	Professional Ins	2,047.00
Nebraska Salt & Gr	Road Material Inventory	8,380.07
Nguyen, Lam	Interpreters	100.00
North Ridge	Welfare Rent	604.00
Nybergs Ace Hardware	JDC Maint	156.88
Odea, Steve C	Welfare Rent	750.00
Olson Law	Attorney Fees	1,018.20
P&G Townhomes	Welfare Rent	800.00
Peterson, Mark	Welfare Rent	500.00
Quality Efficiencies	Welfare Rent	500.00
Ramsey Partners	Welfare Rent	110.00
RDO Construct Equip	Hvy Equip Reprs & Maint	904.57
Reynolds Law	Child Defense Attorney	4,166.67
Risty, Maxine J	Court Reporters	72.20
Roberts, Yvonne	Welfare Rent	950.00
Safe Home	Misc Revenue	(585.04)
Safe Home	Notes Rec Safe Home	(3,009.05)
Safe Home	Rent Subsidies	12,102.00
Sams Club	Memberships	42.60
Sams Club	Misc Exp	106.49
Sams Club	Other Sup	64.68
Sams Club	Professional Svcs	1,668.44
Sams Club	Safe Home Donations	122.66
Sams Club	Work Mileage	42.77
Sandal & Alemu Rent	Welfare Rent	525.00
Sanford Clinic	Contract Svcs	25,180.73
Scentair Holdings	Program Activities	84.00
Schmidt, Melissa	Business Travel	136.00
SD Assoc Of County	Memberships	12,387.76
SD Assoc Of Criminal	Memberships	300.00
SDN Coms	Data Coms	588.30
SDN Coms	Telephone	1,441.60
SF Specialty Hosp	Ins-Other Costs	2,447.00

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SF Specialty Hosp	Professional Svcs	135.00
SF Specialty Hosp	Recruitment	764.00
SHI International	Software/Licensing	266.17
Silverstone Group	Hazard Ins Bldgs	104,465.50
Silverstone Group	Property & Liability	35,707.50
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Falls Housing	Welfare Rent	500.00
Sioux Valley Energy	Electricity	138.19
Sioux Valley Energy	Road Maint & Material	92.39
Sioux Valley Energy	Tea-Ellis Range	256.92
Smith, Eric	Extradition & Evidence	193.49
Snap-On	Small Equip Purchases	3,095.00
Spring Hill	Welfare Rent	233.00
State of SD	Amts Held-Daily Scram	5,592.00
State of SD	Amts Held-Remote Breath	1,264.00
State of SD	Memberships	1,275.00
Summit Food Svc	Board Of Prisoners-Meals	30,185.03
Summit Food Svc	Child Care Food	2,547.21
Tally Ho Apts	Welfare Rent	1,265.00
Tzadik	Welfare Rent	455.00
Tzadik Sioux Falls P	Welfare Rent	1,400.00
University Products	Office Sup	198.40
Varitech Industries	Truck Repairs & Maint	412.12
Villas At Canyon	Welfare Rent	500.00
Walmart Stores	Pharmacies	119.90
Weerheim Law	Bd Exp Fees Minnehaha	2,764.50
Western Avenue Prop	Welfare Rent	350.00
Windsor Heights Apt	Welfare Rent	500.00
Xigent Solutions	Software	649.35
Yankton County	Return Of Svc	150.00
Yemam, Nassir	Interpreters	25.00

PERSONNEL

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

New Hires

1. Bryan Brink, variable hour Certified Civil Process Server for the Sheriff's Office, at \$21.00/hour effective 1/6/20.
2. Clayton Haan, Senior Building Facilities Maintenance Technician for Facilities, at \$26.83/hour (16/8) effective 1/8/20.
3. Selina Betancourt, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$15.25/hour effective 1/8/20.
4. Janelle Aguirre Andrade, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$18.99/hour (12/2) effective 1/8/20.
5. Christopher Bryan, Road Maintenance Team Member for the Highway, at \$18.99/hour (12/2) effective 1/13/20.

Step Increases

1. Michelle Thomas, Senior Deputy Public Advocate for the Public Advocate's Office, at \$3,881.60/biweekly (22/16) effective 1/2/20.
2. Lyndee Kamrath, Senior Deputy Public Advocate for the Public Advocate's Office, at \$3,108.80/biweekly (22/7) effective 1/6/20.

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3. Sara Sackmann, Paralegal for the Public Defender's Office, at \$26.83/hour (16/8) effective 1/2/20.
4. Trista Severson, Legal Office Assistant for the Public Defender's Office, at \$18.52/hour (10/5) effective 1/3/20.
5. Susan Broveak, Real Estate Specialist for the Register of Deeds, at \$28.90/hour (14/15) effective 1/8/20.
6. Miles Maas, Mechanic Team Member for the Highway, at \$22.03/hour (15/2) effective 1/2/20.
7. Darin Gonsor, Appraiser for Equalization, at \$24.92/hour (15/7) effective 1/13/20.
8. Jen Adix, Human Resources Generalist for Human Resources, at \$32.69/hour (17/14) effective 12/27/19.
9. Kimberly Mayer, Tax and License Technician for the Treasurer, at \$22.58/hour (10/13) effective 12/27/19.
10. Marlin Schlenker, Tax and License Technician for the Treasurer, at \$22.58/hour (10/13) effective 12/27/19.
11. Teresa Schafer, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$19.95/hour (12/4) effective 12/21/19.
12. Linc Mitchell, Deputy Sheriff for the Sheriff's Office, at \$25.54/hour (17/4) effective 12/16/19.
13. Janet Buckley, Senior Accounting Technician for the Jail, at \$25.54/hour (12/14) effective 12/27/19.
14. Gregory McNamara, Investigator for the State's Attorney's Office, at \$30.36/hour (16/13) effective 12/27/19.
15. Joshua Anhalt, System Administrator for Information Technology, at \$39.83/hour (21/12) effective 1/2/20.
16. Anny Libengood, Caseworker for Human Services, at \$31.90/hour (16/15) effective 12/27/19.
17. Patricia Allen, Custodian for Facilities, at \$18.52/hour (6/13) effective 12/27/19.

Special Personnel Action

To recognize the following significant employee anniversaries for January 2020: 5 years – Gail Eiesland; 10 years – Rhett Bye, Scott Berg, Duane King, and Cara Nadolski; 15 years – Carrie Mees-Burt, Miranda Petersen, Scott Anderson, and Randy Fods; 20 years – Aaron Curry and Julie Tighe; and 25 years – Mary Baker. Scott Anderson, Planning Director, spoke on his years of service and his appreciation for working with the County staff and the public. Also in attendance were Duane King, Appraiser, and Gail Eiesland, Senior Deputy State's Attorney.

To record volunteers in County Departments for December 2019. This list is on file at Human Resources.

REZONING HEARING

David Heinold, Planner II, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #19-08, is to rezone from an A-1 Agriculture District to an I-1 Light Industrial District for the property legally described as Tract A of Lot 2, &

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The West 800 Feet of Lot 2 (Ex. H-1, H-3, H-4, & H-5), SE1/4 NW1/4; all in Section 27-T101N-R48W, Minnehaha County, South Dakota, located approximately 3.5 miles east of Sioux Falls at 48127 SD State Highway 42. The property is a parcel of land that is approximately 8.75 acres. The petitioner, Chris Lidel, contacted the Planning & Zoning Department on December 18, 2019, requesting a cancellation of his rezoning request. At the time of Mr. Lidel's request for cancellation, the property owners were Douglas K. Ode and Royalwood Farms who were contacted by staff and expressed the desire to proceed with the rezoning process. The subject property is identified as the Iverson's Crossing focus area in the Red Rock Corridor Plan, comprised of a large mix of land uses such as agricultural, recreational, residential, and commercial. The Envision 2035 Minnehaha County Comprehensive Plan encourages commercial and industrial development near the intersection of two paved highways. The adjacent land uses to the subject property are commercial, mining, and agriculture. After a site visit on November 12, 2019, staff determined that the rezone is an appropriate change. The rezone was unanimously recommended for approval by the Planning Commission on November 25, 2019, with one abstention by Planning Commissioner Ode. In response to a question from Commissioner Heiberger, Scott Anderson, Planning Director, spoke on the house on the subject property being a grandfathered use if the rezone were to be approved. The house could be renovated, but not additions or expansions could take place. In response to a question from Commissioner Heiberger, Doug Ode, 205 Pasque Flower Trail, Brandon, stated that he sold the subject property as of December 30, 2019, and no longer had legal rights to the subject property. Mr. Anderson stated he was unaware of the sale of the property and deferred to the State's Attorney's Office in response to a question regarding the legality of passing a rezoning request where the applicant has withdrawn and the property's ownership has changed. Maggie Gillespie, Senior Deputy State's Attorney, responded stating that if there is a change of ownership and the new owner of the property has not come forward, then there appears to be no applicant. Commissioner Bender inquired about the proper procedure for handling this type of situation. Mr. Anderson recommended denying the request without prejudice to allow the current owner to come forward with a rezoning request if they so desired. Commissioner Heiberger suggested taking no action. Commissioner Karsky suggested deferring the item for one week to allow the State's Attorney's Office more time to consider the situation. Mr. Anderson agreed with Commissioner Karsky and stated that it would allow staff to contact the current property owner to provide them the opportunity to consider the rezone. MOTION by Karsky, seconded by Barth, to defer action on the item until the January 14, 2020, Commission Meeting. 5 ayes.

RESOLUTION

Tessa Schwans, 26526 Lakeview Place, Hartford, Friends of Wall Lake Trail Representative, requested support for the Friends of Wall Lake Trail in the form of a resolution to declare the County's support and willingness to sponsor grant applications submitted on behalf of the non-profit entity for the purpose of constructing a public recreation trail around Wall Lake. In response to a question from Commissioner Beninga, Scott Anderson, Planning Director, and Carol Muller, Commissioner Administrative Officer, spoke on how to assign any grant dollars that may be awarded for the Wall Lake Trail Project. Peggy Bevier, 46271 Wall Lake Place, Hartford, spoke in opposition of the Wall Lake Trail Project, provided a packet to the Commissioners displaying the results of a self-started vote on the project, and spoke on the way in which she solicited votes. Bill Huffman, 46270 W Shore Pl, Hartford, spoke on concerns regarding available restrooms, parking, costs, and future maintenance. John Mellow, 46230 266th Street, Hartford, spoke in opposition and brought up concerns regarding safety, parking, bathroom facilities, garbage, management of the trail, and if there is a conflict of interest. Ms. Schwans addressed the concerns brought forward and stated that 214 letters were sent out to people living in the Wall Lake area to invite them to a public forum held in Hartford. Jay Delange, 46244 W Shore Pl, Hartford, spoke in favor of the Wall Lake Trail Project, his previous experience with these types of projects as a Director of Parks and Recreation in Watertown, SD, and being contacted by Ms. Schwans to seek his expertise. Commissioner Karsky commented on not having received anything in opposition to the project until January 7, 2020. He further explained that the resolution would not approve the construction of the trail, but would give the non-profit the ability to move forward with the process and engage the community members. Commissioner Barth commented on the fact that things change, that nothing is zoned museum, and that this is an opportunity to be involved in potential change. Commissioner Bender explained that by approving the resolution, the County would act as a conduit for funding if the Friends of Wall Lake Trail are fortunate enough to obtain grant funding. MOTION by Heiberger, seconded

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by Barth, to strike the last paragraph in the draft resolution and approve Resolution MC20-02. By roll call vote: 5 ayes.

**MINNEHAHA COUNTY COMMISSION RESOLUTION
RESOLUTION MC20-02**

TO DECLARE MINNEHAHA COUNTY'S SUPPORT AND WILLINGNESS TO SPONSOR GRANT APPLICATIONS SUBMITTED ON BEHALF OF THE NON-PROFIT ENTITY, FRIENDS OF WALL LAKE TRAIL, FOR PURPOSE OF CONSTRUCTING A PUBLIC RECREATION TRAIL AROUND WALL LAKE AND CONSENT TO CONSIDER FUTURE ALLOCATION OF FUNDING FOR PRELIMINARY WORK ON THE PROJECT AND CONTRIBUTION TOWARD ANNUAL MAINTENANCE.

WHEREAS, Wall Lake is in Minnehaha County and provides recreational opportunities to the general public; and

WHEREAS, the lake and boat launch are controlled and managed by the South Dakota Division of Game Fish and Parks, and, the beach area of the lake and the adjacent Wall Lake Park belong to and are controlled and managed by Minnehaha County; and

WHEREAS, during a regular Commission Meeting on November 12, 2019 the Commission heard from the representatives of Friends of Wall Lake Trail Project and from residents residing in the preliminary area of the envisioned project regarding the proposed construction of a public recreational trail envisioned to complete a contiguous loop around Wall Lake; and

WHEREAS, the Commission was provided an estimate on the monies needed to begin the grant application process and to perform preliminary work for grant submission; and

WHEREAS, the Commission fully supports and recognizes the benefit of the trail project and the need to provide recreational opportunities to citizens of the community and is willing to sponsor and endorse grant applications for the trail project; therefore:

BE IT RESOLVED BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS that Minnehaha County will coordinate with Friends of Wall Lake Trail to sponsor, endorse, and coordinate grant applications for the purpose of constructing a public recreational trail around the perimeter of Wall Lake and the County will accept the grant funding and comply with all grant conditions.

Dated this 7th day of January, 2020.

APPROVED BY THE COMMISSION:
Jean Bender,
Jean Bender, Commission Chair

ATTEST: Bob Litz, Auditor
Olivia Larson,
Deputy Auditor

POLLING LOCATIONS

Bob Litz, Auditor, presented a resolution in accordance with SDCL § 12-12-1 and 12-14-1 establishing record of all designated polling places in Minnehaha County for 2020 elections. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC20-03. By roll call vote: 5 ayes.

**RESOLUTION MC20-03
ESTABLISH RECORD OF 2020 MINNEHAHA COUNTY DESIGNATED POLLING PLACES**

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WHEREAS, pursuant to SDCL § 12-12-1 and § 12-14-1 the County Auditor shall give notice of all designated polling places prior to any election he or she is charged with conducting, and

WHEREAS, the Minnehaha County Auditor's Office intends to make a record of all designated polling places in the County for 2020 elections, now

THEREFORE BE IT RESOLVED BY the Minnehaha County Commission that the following locations will serve as polling places in 2020:

Precinct	Polling Place	Address
1-3	First Presbyterian Church	2300 S West Ave
1-4	Center for Active Generations	2300 W 46th St
1-5	Center for Active Generations	2300 W 46th St
1-6	Sunnycrest United Methodist Church	4801 W 41st St
1-9	Peace Lutheran Church	5509 W 41st St
1-10	Sioux Falls First Church	6300 W 41st St
1-17	Sanford Wellness Center	8701 W 32nd St
2-1	Calvary Chapel Sioux Falls	1605 W 51st St
2-2	Ronning Branch Library	3100 E 49th St
2-3	Morningside Community Center	2400 S Bahnson Ave
2-6	Westminster Presbyterian	3801 E 26th St
2-7	Lord of Life Lutheran Church	2600 S Sycamore Ave
2-8	Avera Prince of Peace Retirement Community	4513 S Prince of Peace Pl
2-9	Gloria Dei Lutheran Church	5500 East 57th St
2-14	Eastside Baptist Church	6101 E 49th St
3-5	908 Building	908 N West Ave
3-6	908 Building	908 N West Ave
3-9	Girl Scouts Dakota Horizons	1101 S Marion Rd
3-10	Memorial Middle School	1401 S Sertoma Ave
3-11	Church at the Gate	6820 W 26th St
3-12	MariCar Community Center	400 N Valley View Rd
3-13	Kuehn Community Center	2801 S Valley View Rd
3-14	Career Technical Education	4700 W Career Cir
3-15	St Michael's Catholic Church	1600 S Marion Rd
3-16	Memorial Middle School	1401 S Sertoma Ave
3-17	Prairie West Library	7630 W 26th St
4-1	Sioux Falls Main Library	200 N Dakota Ave
4-2	Emmanuel Baptist Church	1600 E 12th St
4-3	East Side Lutheran Church	1300 E 10th St
4-4	Wesley United Methodist Church	1700 E 6th St
4-5	Fire Station # 7	1100 E. Benson Rd.
4-6	Faith Lutheran Church	601 N Cliff Ave
4-7	Kenny Anderson Community Center	3701 E 3rd St
4-8	Kenny Anderson Community Center	3701 E 3rd St
4-9	Grace Lutheran Church	3300 E 18th St
4-10	St Lambert's Catholic Church	1000 S Bahnson Ave
4-11	Wild Flower Presbyterian Church	4800 E 6th St
4-12	Hilltop United Methodist Church	1312 S Bahnson Ave
4-13	Grace Lutheran Church	3300 E 18th St
4-14	Sioux Falls Main Library	200 N Dakota Ave
5-1	First Lutheran Church	327 S Dakota Ave

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5-2	First Lutheran Church	327 S Dakota Ave
5-3	Zion Lutheran Church	1400 S Duluth Ave
5-4	DakotaAbilities	1116 S 4th Ave
5-6	Hope Lutheran	1700 S Cliff Ave
5-7	All Souls Church	2222 S Cliff Ave
5-8	Instructional Planning Center	201 E 38th St
5-9	Our Savior's Lutheran Church	909 W 33rd St
5-10	First Presbyterian Church	2300 S West Ave
5-11	Calvary Chapel Sioux Falls	1605 W 51st St
5-12	Instructional Planning Center	201 E 38th St
5-13	Instructional Planning Center	201 E 38th St
5-14	USF Cleveland Professional Development Center	1010 W 26th St
5-17	Asbury United Methodist Church	2425 S Western Ave
5-18	Faith Family Church	127 N Spring Ave
5-19	St Mark's Lutheran Church	2001 S Elmwood Ave
5-20	Oyate Community Center	2421 W 15th St
5-21	Trinity Baptist Church	2400 W 18th St
VP-1	Valley Springs American Legion Club	615 Broadway
VP-2	Split Rock Fire Station	7201 E Hwy 42
VP-3	Brandon Municipal Golf Course	2100 E Aspen Blvd
VP-4	Mapleton Township Hall	47419 258th St
VP-5	Brandon City Hall - Council Chambers	308 S Main Ave
VP-6	MariCar Community Center	400 N Valley View Rd
VP-7	Hartford City Hall	125 N Main Ave
VP-8	Humboldt Community Center	118 S. Main St
VP-9	Baltic Elementary Gymnasium	500 3rd St
VP-10	American Legion - Garretson	504 N Main Ave
VP-11	Lutheran Church of Dell Rapids	701 Orleans Ave
VP-12	Heesch Farm	24883 481st Ave
VP-13	Taopi Community Hall	102 E 3rd St
VP-15	Brandon Fire Station	401 Sioux Blvd
VP-16	Crooks Community Center	701 S West Ave
VP-17	Wall Lake Township Hall	26452 463rd Ave
VP-21	Lutheran Church of Dell Rapids	701 Orleans Ave

Dated this 7th day of January, 2020**APPROVED BY THE COMMISSION:**Jean Bender
ChairATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor**BRIEFING**

Bob Litz, Auditor, briefed the Commission on the Notice of Deadline for Filing Nominating Petitions for the Primary Election and for Filing Independent Candidate Petitions that will be published in the official County newspapers between January 15th, 2020, and January 30th, 2020, pursuant to SDCL § 12-12-1.

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ELECTION PAY

Bob Litz, Auditor, presented a resolution to set the 2020 pay schedule for election workers. MOTION by Heiberger, seconded by Barth, to approve Resolution MC20-04. By roll call vote: 5 ayes.

RESOLUTION MC20-04

WHEREAS, it will be necessary to appoint election officials in 2020 and

WHEREAS, pursuant to SDCL 12-15-11, the fee paid to election officials shall be established annually by the board of county commissioners at its first regular meeting of the year; now, therefore, be it

Resolved by the Minnehaha County Board of Commissioners that for the year 2020, election officials shall be paid as follows:

Precinct Superintendent	\$180.00 per day
Precinct Deputy	\$150.00 per day
Absentee Precinct, Counting Center, And Precinct Assistants	\$12.00 per hour
Precinct set up (Paid to Supt. & Deputy)	\$15.00 per session
Precinct tear down (Paid to Supt. & Deputy)	\$15.00 per session
Election School attendance paid to all attendees.	\$15.00 flat rate
Usage of Personal Cell phone at Precinct (One Individual)	\$10.00 flat rate
Rate of rent for polling locations.	\$100.00 flat rate

Date this 7th day of January, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

BOARD APPOINTMENTS

Bill Hoskins, Museum Director, gave a briefing on applications received for appointment to the Siouxland Heritage Museum Board. Jerry Beckler, 1309 S Olive Drive, Sioux Falls, and Roger Buechler, 24798 Pine Circle, Dell Rapids, submitted applications. MOTION by Heiberger, seconded by Karsky, to appoint Jerry Beckler and Roger Buechler to three year terms on the Siouxland Heritage Museum Board beginning January 1, 2020. By roll call vote: 5 ayes.

Scott Anderson, Planning Director, gave a briefing on applications received for appointment to the Minnehaha County Planning Commission Board. The following three individuals submitted applications for appointment: Ryan VanDerVliet, 24942 459 Ave, Humboldt; Daniel Glammeier, 25474 475th Ave, Baltic; and Doug Ode,

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205 Pasque Flower Trail, Brandon. Mr. Glammeier was present and spoke on his construction background, banking background, and reasons for wanting to serve on the Planning Commission. Mr. Ode was present and spoke on his previous years of service on the Planning Commission and the need for a voice from the southeastern part of the County. MOTION by Barth, seconded by Heiberger, to re-appoint Ryan VanDerVliet and Doug Ode to the Minnehaha County Planning Commission for five year terms ending on December 31, 2024. By roll call vote: 5 ayes.

CONTRACT

Kari Benz, Human Services Director, presented the 2020 contract between Minnehaha County and Carroll Institute to provide housing and a low-intensity, short term residential and pre-treatment program for individuals who have been court ordered into treatment. The major provisions of the contract are as follows: Carroll Institute will provide housing for individuals in their facility at 327 S. Spring, Sioux Falls at a flat rate of \$78.54 per day/per bed on an as needed/as available basis; and the Sheriff's Office will provide transportation from the detoxification center or the jail upon a schedule determined by the Sheriff's Office. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the 2020 Contract for Short-Term Residential Substance Abuse Pre-Treatment Services between Minnehaha County and Carroll Institute beginning January 1, 2020 through December 31, 2020 at a flat rate of \$78.54 per day/per bed. 5 ayes.

BRIEFING

Betty Oldenkamp, Lutheran Social Services President/CEO, and Rebecca Kiesow-Knudsen, Lutheran Social Services Vice-President of Community Services, gave a briefing on South Dakota Refugee Resettlement and requested the Commission consider a formal letter of consent in response to Executive Order 13888 issued by President Trump in September 2019.

POLICY REVIEW

Craig Dewey, Assistant Commission Administrative Officer, presented the annual review of the Minnehaha County Facility Power Outage Response Protocol that went into effect January 1, 2012. The policy has been sent to Department Heads for review and discussion with staff.

LIAISON REPORTS

Commissioner Heiberger reported that problems with the 4-H's phone systems having been resolved.

Commissioner Karsky reported on a meeting held on January 6, 2020, to discuss the formation of a board for the Triage Center Project.

MOTION by Barth, seconded by Heiberger, to recess the Minnehaha County Commission Meeting at 10:43 a.m. 5 ayes.

MOTION by Barth, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 10:55 a.m. 5 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, January 14, 2020.

1/07/2020

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor