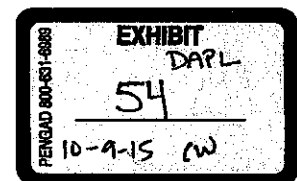


| Sioux Falls, Tea, Harrisburg and Hartford Routing Meetings | | | |
|--|--|--|--|
| Date of Meeting | Meeting Title | Attendees | Other Information |
| 01/13/15 | Joint meeting of Sioux Falls City Council, Minnehaha County Commission and Lincoln County Commission | <u>SF Council Members:</u> Kenny Anderson, Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolfing, Kermit Staggers, Mayor Mike Huether <u>Lincoln County Commissioners:</u> David Gillespie, Dan King, Dale Long, Michael Poppins, Jim Schmidt. <u>Minnehaha County Commissioners:</u> Jeff Barth, Gerald Beninga, Cindy | Presented re-route and project. See attached Documents Exhibit A taken from the SF City website. |
| 02/02/15 | Minnehaha and Lincoln County Planning and Zoning | Informal meetings conducted by McLaury Engineering, Inc. | See Attached Exhibit B. |
| 02/19/15 | City of Sioux Falls and Landfill | Diane Best, Dave McElroy, Dustin Hansen, Kurt Peppel | Concurred with current route. See Exhibit C. |
| 02/19/15 | Lincoln County Commissioner | Arranged meeting with Commissioner Jim Schmidt | Commissioner Schmidt failed to appear for the scheduled meeting. |
| 02/19/15 | City of Tea/Harrisburg Route Review | Andrew Pietres, City Administrator, Harrisburg. Todd Boots, City of Tea Councilman. Thad Konrad, City of Tea Maintenance Kevin Nissen, City of Tea Planning and Zoning Michael McMahon, City of Harrisburg planning and zoning. | See Exhibit D |
| 02/23/15 | City of Hartford | Informal meetings conducted by McLaury Engineering, Inc. | See Attached Exhibit D |
| 06/25/15 | City of Hartford | Hartford City Administrator, City Attorney, City Planning, City Emergency Response. | See August 5 2015 Emails, Attached as Exhibit E |



IN

MINNEHAHA COUNTY / CITY OF SIOUX FALLS

Joint Meeting

Sioux Falls City Council Chambers

Carnegie Town Hall

235 W. 10th Street

Sioux Falls, South Dakota 57117

COUNTY COMMISSION

Cindy Heiberger, Chairman
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Dick Kelly, Commissioner

CITY COUNCIL

Mike Huether, Mayor
Kenny Anderson Jr.
Christine Erickson
Michelle Erpenbach
Greg Jamison
Dean Karsky
Rick Kiley
Rex Roling
Kermit Stagers

Tuesday, January 13, 2015 5:00 p.m.

Pledge of Allegiance

AGENDA:

- 1) Informational Briefing to the Minnehaha County Commission, Lincoln County Commission, and Sioux Falls City Council from Dakota Access, LLC on Dakota Access Pipeline Project Application to the South Dakota Public Utilities Commission
- 2) Old Business
- 3) New Business
- 4) Adjourn

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4204 (Voice or TDD) 24 hours in advance of the meeting.

Exhibit A

1/13/2015

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

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

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

Chairperson Heiberger called the meeting to order.

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

BRIEFING

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

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

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

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy County Auditor



**City of Sioux Falls Council/Lincoln County/Minnehaha County
Meeting Agenda**

**Carnegie Town Hall, 235 W. Tenth Street
Sioux Falls, SD**

SPECIAL JOINT MEETING OF Tuesday, January 13, 2015, at 5:00 p.m.

OFFICIAL AGENDA

ROLL CALL: Council Members: Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolfing, Kermit L. Staggers and Mayor Mike Huether

ROLL CALL: Lincoln County Commissioners: David Gillespie, Dale Long, Michael Poppins, Jim Schmidt, and Dennis Weeldreyer

ROLL CALL: Minnehaha County Commissioners: Jeff Barth, Gerald Beninga, Cindy Heiberger, and Dick Kelly

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

REPORT OF OFFICERS/BOARDS/COMMITTEES

1. **REPORT FROM DAKOTA ACCESS LLC.**

ADJOURNMENT

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS OF EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 A.M. AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.

Memo



McLaur
Engineering, Inc.

To: Jack Edwards
From: Josh Larson, PE JDL
Subject: Minnehaha & Lincoln County, South Dakota – Planning and Zoning
Date: 2/17/2015
Re: Proposed development plans in vicinity of Dakota Access Pipeline

The following is a summary of information I obtained at the Minnehaha and Lincoln County Planning and Zoning departments:

February 2, 2015

1:30 pm – Arrived at Minnehaha County Courthouse Planning and Zoning Department. I talked with one of the department staff regarding the Dakota Access Pipeline Route. I requested any information on proposed development projects in the vicinity of the proposed pipeline in Minnehaha County. No current plans for development in the vicinity of the route.

2:45 pm – Arrived at Lincoln County Courthouse Planning and Zoning Department. I talked with Paul Aslesen regarding the Dakota Access Pipeline Route. I requested any information on proposed development projects in the vicinity of the proposed pipeline in Lincoln County. I was informed that someone has been pursuing the possibility of a development in West half of Section 33 – T100N –R51W. I did not see any proposed plans for this development. I was informed of the proposed growth areas for the City of Tea and City of Harrisburg. It appears the proposed route location impacts the SW corner of the City of Tea growth area and impacts the entire south side of the City of Harrisburg growth area. I was informed that it would be beneficial for someone with Dakota Access to meet with Jim Schmidt, Chair Lincoln County Commissioners.

Should you have any questions, please feel free to call me at 605-271-8998.

Exhibit C

Jack Edwards PM DPPL

Diane Best - City Attorney 367-8880
ASSISTANT DISTRICT ATTORNEY
sieurfallis@cityofsf.org

sieurfallis.org

Dave McElroy, LE Mgr. City of SF 367-8163
dmcElroy@cityofsf.org

Kurt Koppel, PE Principal Engineer City of SF 367-8601
Koppel@cityofsf.org

605-261-2980
dhanse@stanford.edu

District Manager - Ops MBE - City of San Francisco

313-989-2710

Joy Mahmoud - SVP - DPPL
Joy-mahmoud@energytransfer.com

Sieur Fall Landfill meeting 2/19/15

City of Teas / Harrisburg Route Review 2/19/2014

Tom Sivan Energy Transfer 713-989-2511
Tom.Sivan@energytransfer.com

Andrew Pietrus *AP* 605-280-7083

Andrew.pietrus@harrisburgsd.gov

Tom Boots Gr. of Tea Courtyard 605-359-5228

teaboots-citywide@gmail.com

Thad Knapp

City of Teas Terrace

605-940-8524

Kevin Nissen

City of Tea Piz

605-498-5192

Michael McNealon

City of Harrisburg

605-743-5872

Jack Edwards

Michael.McMullen@harrisburgsd.gov

DAR

Joey Muehmel

DAR

713-989-2710

Joey.Muehmel@energytransfer.com

DAR Office

1401 South Technology Drive

South Suite

Sioux Falls, SD 57106

605 277-1662



Exhibit D

Memo



**McLaury
Engineering, Inc.**

To: Jack Edwards
From: Josh Larson, PE JDL
Subject: Hartford, South Dakota
Date: 3/3/2015
Re: Proposed development plans in vicinity of Dakota Access Pipeline

The following is a summary of information I obtained from the City of Hartford, SD:

February 23, 2015

2:00 pm – I called the City of Hartford and talk with Teresa Sidel, Hartford City Administrator. Teresa informed me that the City of Hartford has a 2006 – 2026 Comprehensive Plan that details the proposed growth area for the City. Teresa emailed me the document for use in preparing the overall map of Minnehaha and Lincoln County. Exhibit D of the Comprehensive Plan shows the proposed growth area.

Hartford Growth Area

Teresa Sidel <cityhall@hartfordsd.us>

● You replied to this message on 2/23/2015 2:27 PM.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Sent: Mon 2/23/2015 2:24 PM

To: jlars@mdauryengineering.com

Message: 2011-3.final.comp.update.02-23-11.doc (3 MB)

Attached is the city's amended comprehensive plan – exhibit D shows our current growth area.

Teresa Sidel
Hartford City Administrator
125 N Main Avenue
Hartford, SD 57033

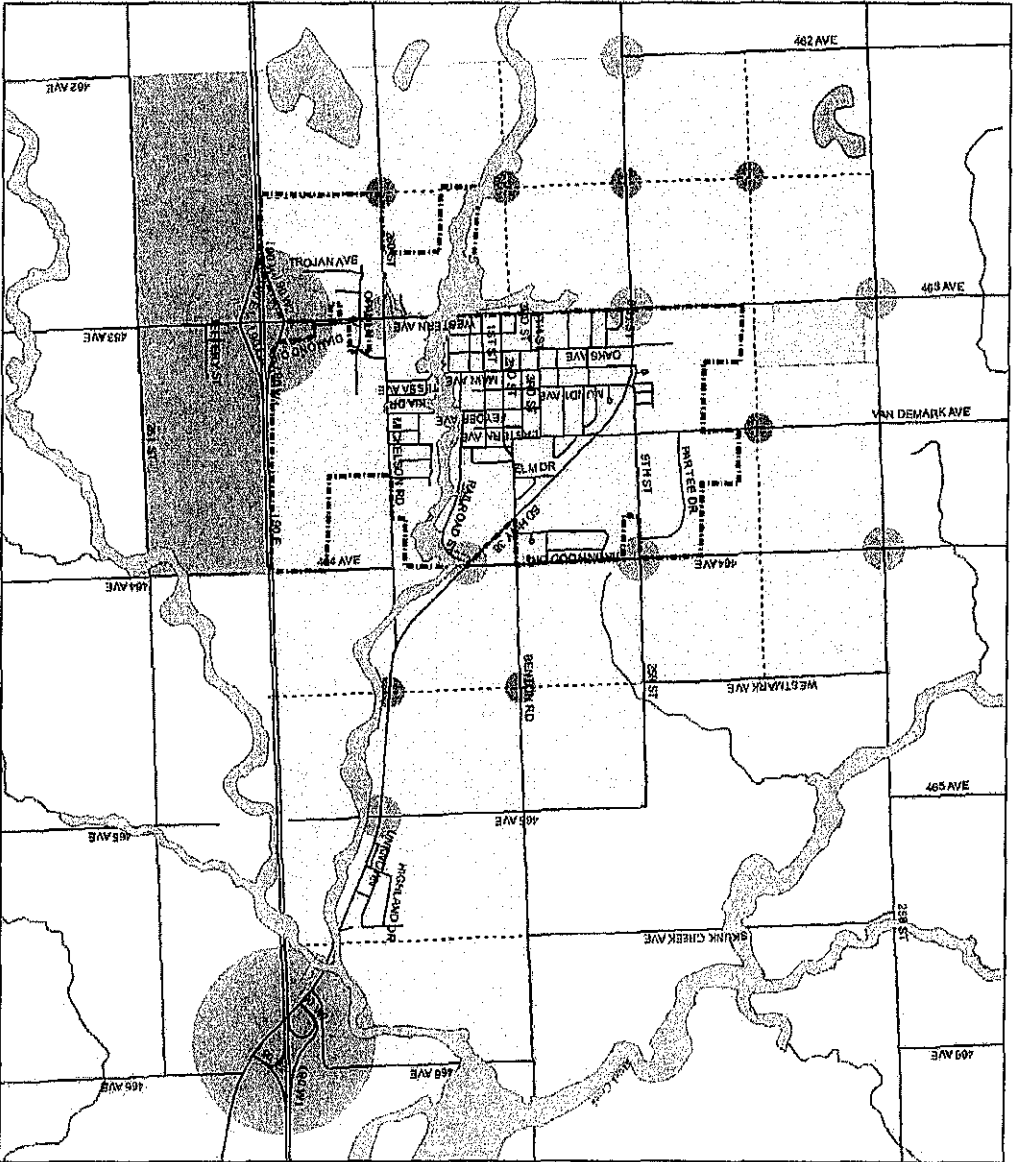
cityhall@hartfordsd.us
(605) 528-6187

Should you have any questions, please feel free to call me at 605-271-8998.

EXHIBIT D

Legend

- Residential
- Neighborhood Commercial
- Community Commercial
- Regional Commercial
- Light Industrial
- Heavy Industrial
- Parks and Open Space
- Current Land Use
- Roads
- Future Right of Way
- Creeks, Rivers & Lakes
- City Limits



SECOG
 STATE OF CONNECTICUT
 DEPARTMENT OF CONSERVATION AND RECREATION
 2000 WASHINGTON AVENUE
 HARTFORD, CONNECTICUT 06103
 TEL: 860-424-3200
 FAX: 860-424-3201
 WWW.SECOG.CT.GOV

Map 5
Future Land Use
 City of Hartford

Kara C. Semmler

From: Teresa Sidel [cityhall@hartfordsd.us]
Sent: Wednesday, August 05, 2015 10:53 AM
To: Mahmoud, Joey
Cc: Mitch Mergen
Subject: Re: Dakota Access Pipeline

Thank you,

Our engineer is Mitch Mergen with Stockwell Engineers – he can be your contact person and I have provided his contact information below. You can send the construction plans to him and let him know your safety requirements – I'm sure he will follow your regulations and not delay your project.

Mitch Mergen
Stockwell Engineers
600 N Main Ave, Ste 100
Sioux Falls, SD 57104
605-338-6668
mmergen@stockwellengineers.com

Teresa Sidel
Hartford City Administrator
125 N Main Avenue
Hartford, SD 57033

cityhall@hartfordsd.us
(605) 528-6187

From: Mahmoud, Joey
Sent: Wednesday, August 05, 2015 10:29 AM
To: Teresa Sidel
Cc: Edwards, Jack
Subject: Re: Dakota Access Pipeline

No problem. If you will provide us to whom to notify and send the package, we will. We just need to make sure they follow all safety requirements while in the construction area as well as not delay or interfere with construction. If we follow those concessions, no problem.

Sent from my iPhone

On Aug 5, 2015, at 10:02 AM, Teresa Sidel <cityhall@hartfordsd.us> wrote:

Once again, I would like to thank your company for working with the City of Hartford. My council was glad to hear that you will allow the 12 feet of cover at the locations identified by our engineer. We would like to ask one last thing – is it possible to send a set of construction plans to our engineer for this area west of town and have our engineers present when the pipe is being laid to verify the cover? I think this will appease the council and assure them that you will follow through and what was agreed upon.

Thanks so much for your help.

Teresa Sidel
Hartford City Administrator
125 N Main Avenue
Hartford, SD 57033

cityhall@hartfordsd.us
(605) 528-6187

From: Mahmoud, Joey
Sent: Monday, August 03, 2015 7:32 AM
To: Teresa Sidel
Subject: FW: Fwd: FW: Dakota Access Pipeline

Hey Teresa,

Thanks for reaching out to us and working with our team to identify these locations and for asking the questions and allowing us to provide the relevant information for you and your community to evaluate. If you need any additional information, please let us know and thanks again for working with us.

If you all have any other questions, please do not hesitate to contact me or Jack any time.

Joey Mahmoud
SVP – Engineering Projects
Energy Transfer
1300 main
Houston, Texas 77002
(713) 989-2710 - o
(281) 460-4846 - c

From: Edwards, Jack
Sent: Sunday, August 02, 2015 10:18 AM
To: Teresa Sidel
Cc: Mahmoud, Joey
Subject: RE: Fwd: FW: Dakota Access Pipeline

We will install pipe with 12 feet of cover at the location depicted on the attached map and at section lines.

Jack Edwards
832-421-5691 Cell
Dakota Access Pipeline
Iowa Project Office
11103 Aurora Ave, Building 5
Urbandale, IA 50322
515-777-7723 Office
844-708-2635 Toll Free
South Dakota Project Office
4401 S. Technology Dr., South Suite
Sioux Falls, South Dakota, 57106
605-277-1662 Office
844-708-2635 Toll Free

From: Teresa Sidel [<mailto:cityhall@hartfordsd.us>]
Sent: Monday, July 27, 2015 2:25 PM
To: Mahmoud, Joey
Cc: Edwards, Jack
Subject: Fw: Fwd: FW: Dakota Access Pipeline

Mr. Mahmoud,

Our engineers have reviewed your pipeline plans and are suggesting the following. Please let me know if this can be accomplished.

Thank you.

Teresa Sidel
Hartford City Administrator
125 N Main Avenue
Hartford, SD 57033

cityhall@hartfordsd.us
(605) 528-6187

From: Billing
Sent: Monday, July 27, 2015 1:37 PM
To: Teresa Sidel
Subject: Fwd: FW: Dakota Access Pipeline

----- Forwarded Message -----

Subject:FW: Dakota Access Pipeline
Date:Mon, 27 Jul 2015 18:11:15 +0000
From:Mitch Mergen <mailto:MMergen@stockwellengineers.com>
To:'Teresa Sidel' <mailto:cityhall@hartfordsd.us>
CC:Rhonda Kuchta (ubilling@goldenwest.net) <mailto:ubilling@goldenwest.net>

From: Mitch Mergen
Sent: Monday, July 27, 2015 12:38 PM
To: 'Teresa Sidel'
Subject: Dakota Access Pipeline

Teresa,

We've reviewed the information received regarding the Dakota Access Pipeline and have attached an exhibit of crossings that we feel should be lowered. In anticipation of street and utility crossings, we recommend that the pipeline be lowered at all section line crossings and several other locations as identified on the exhibit. The locations identified on the exhibit illustrate where we anticipate ROW crossings in the future. At this time we estimate those future ROW's to be 100-feet in width. We recommend the pipeline be lowered through those areas where future ROW is planned. Therefore, the length of the lowering shall be determined by the angle that it crosses the section or property line. We recommend the pipeline be lowered so the top of the pipe maintains 12-feet of cover, measured from the top of pipe to the ground surface elevation.

In reviewing the easement document, Item #6 appears to allow roadway and utility crossings but the language does not specify any specific clearances. Perhaps we can add specific clearances for sewer, water mains, storm sewers and streets.

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<~WRD000.jpg>

This email has been checked for viruses by Avast antivirus software.
www.avast.com

<~WRD000.jpg>

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Private and confidential as detailed [here](#). If you cannot access hyperlink, please e-mail sender.



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www.avast.com

Joint Meeting
Lincoln County, Minnehaha County and City of Sioux Falls
January 13, 2015

The Lincoln County Board of Commissioners reconvened in a joint session with the City of Sioux Falls and Minnehaha County in Carnegie Hall, 235 W 10th Street, Sioux Falls, SD, at 5:00 p.m. Lincoln County Commissioners present were Jim Schmidt, Dale Long, Michael Poppens, Dan King and David Gillespie. The meeting was called to order by the Pledge of Allegiance to the Flag.

Motion by Schmidt and seconded by Poppens to approve the agenda. Motion carried.

A presentation was given to the joint boards informing them of the proposed crude oil pipeline project through Northeastern South Dakota. Following the presentation there was a brief question and answer time.

Motion by Schmidt and seconded by Gillespie to adjourn. Motion carried.

The Board adjourned until 8:30 a.m. January 27, 2015.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Marlene Sweeter, Auditor

Approved _____