

YANKTON COUNTY COMMISSION MEETING
December 30, 2019

A special meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 10 a.m. on Monday, December 30, 2019.

Roll call was taken with the following Commissioners present: Joseph Healy, Cheri Loest, Don Kettering via telephone, Gary Swensen and Dan Klimisch.

There were no conflicts of interest reported by Commissioners.

There were no public comments.

Action 19597C: A motion was made by Swensen and seconded by Healy to approve the meeting agenda. All present voted aye; motion carried.

Action 19598C: Action: A motion was made by Healy and seconded by Loest to approve the following claims: **Non Departmental:** State of SD Treasurer (Refunding Overpayment) \$743.74; **Court:** Hy-Vee (Supplies) \$37.00, **States Attorney:** Qualified Presort Services (Supplies) \$86.07, SD Continuing Legal Education (Supplies) \$500.00; **Safety Center Building:** Northwestern Energy (Utilities) \$6,271.97; **County Jail:** Integrated Technology & Security (Maintenance) \$1,640.00; **Public Health Nurse:** TIAA Commercial Finance (Rentals) \$70.96; **Ambulance:** Vast Business (Utilities) \$181.16, MidAmerican Energy (Utilities) \$421.31, Northwestern Energy (Utilities) \$1,693.73; **Mental Illness Board:** Darcy Lockwood (Hearings) \$45.00, Mark Katterhagen (Hearings) \$45.00, Lucille M. Lewno (Hearings) \$589.50; **County Extension:** Vast Business (Maintenance) \$405.39, FP Mailing Solutions (Other) \$74.85, Yankton County 4-H Lead (Other) \$2,461.82; **Road & Bridge:** B-Y Water District (Utilities) \$81.75, CenturyLink (Utilities) \$62.63; **Jail Buildings:** Schramm Architects (Jail Capital Improvement) \$3,600.00, LLC Welfl Construction Co (Jail Capital Improvement) \$97,495.76; **Emergency Management:** MidAmerican Energy (Utilities) \$24.31; General Fund \$15,267.50, Road & Bridge, \$144.38, Emergency Management, \$24.31. All present voted aye; motion carried.

Action 19599C: A motion was made by Healy and seconded by Loest to approve a 2.4% wage increase for eligible employees. Healy, Loest, Kettering and Klimisch voting Aye; Swensen voting nay; motion carried 4-1.

Action 19600C: A motion was made by Healy and seconded by Loest to approve no wage increase for County Commissioners. All present voted aye; motion carried.

The Auditor presented contingency transfers as follows: Elections \$800; Auditor \$2,100; Treasurer \$2,600; Data \$15,500; CLERP \$8,300; Government Buildings \$6,900; Director of Equalization \$7,800; Coroner \$10,300; Juvenile Detention \$33,300; Mental Illness Board \$4,300; Highway Department \$24,300; Emergency Management \$56,900.

Action 19601A: A motion was made by Loest and seconded by Healy to approve the contingency transfers as presented. All present voted aye; motion carried.

Action 19602C: A motion was made by Healy and seconded by Loest to approve the budgeted cash transfer of \$31,000.00 from the General Fund to Emergency Management Services and \$700,000.00 to Yankton County Highway. Healy, Loest, Kettering and Klimisch voting Aye; Swensen voting nay; motion carried 4-1.

The County Auditor presented the following levy corrections; Secondary Road .632 and tax amount for Historical Preservation \$104,378.00.

Planning & Zoning: Gary Vetter presented an Emergency Temporary 2020 Zoning Ordinance and Map.

Brian Donahoe, representing Karl Schenk and Joshua Johnson, spoke about the hearing for emergency temporary 2020 zoning ordinance and map.

Action 19603C: A motion was made by Healy and seconded by Loest to approve the document Yankton County Zoning Ordinance 2020 as presented pursuant to SDCL 11-2-10 in order to protect the health, safety and welfare of Yankton County. Roll call vote was taken with Healy, Loest, Kettering, Swensen and Klimisch voting Aye; Motion carried, 5-0.

Highway: Highway Superintendent Mike Sedlacek appeared for board approval of the Road Safety Improvement Project with South Dakota Department of Transportation and gave an update on James River Bridge repair.

Action 19604C: A motion was made by Loest and seconded by Swensen to approve the State of South Dakota joint powers financial and maintenance agreement between South Dakota Department of Transportation and Yankton County for 2020. Roll call vote was taken with Healy, Loest, Swensen, Kettering, and Klimisch voting Aye; Motion carried, 5-0.

Action 19605C: A motion was made by Healy and seconded by Loest to adopt the Yankton County Zoning map as presented pursuant to SDCL 11-2-10. Roll call vote was taken with Healy, Loest, Swensen, Kettering and Klimisch voting Aye; Motion carried, 5-0.

There were no public comments.

Action 19606C: A motion was made by Swensen and seconded by Loest to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, January 7, 2020.

Dan Klimisch, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor