

YANKTON COUNTY COMMISSION MEETING

January 21, 2020

The regular meeting of the Yankton County Commission was called to order by Chair Cheri Loest at 6:00 PM on Tuesday, January 21, 2020.

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

There were no conflicts of interest reported by Commissioners.

Chair Loest closed public comment.

Action 2025C: A motion was made by Healy and seconded by Kettering to approve the meeting agenda. All present voted aye; motion carried.

There were two public comments by Rob Klimisch and Cheri Loest.

Action 2026C: A motion was made by Klimisch and seconded by Kettering to approve the minutes of the January 7, 2020 meeting. All present voted aye; motion carried.

Action 2027C: A motion was made by Kettering and seconded by Healy to approve the minutes of the January 16, 2020 meeting. All present voted aye; motion carried.

Action 2028C: A motion was made by Healy and seconded by Klimisch to approve the following claims: **Non Departmental:** Lincoln County Treasurer (Hearings) \$165.00; **Commissioners:** Vast Business (Utilities) \$52.50, SD Department of Health (Professional Services) \$1,395.00, Yankton Daily P & D (Publishing) \$577.91; **Elections:** Election Systems & Software Inc. (School Opt Out) \$3,740.93, Qualified Presort Services (Supplies) \$34.42; **Court:** Avera Sacred Heart Hospital (Lab) \$74.00, Bruening Construction (Professional Services) \$64.60, Megan Reeves (Professional Services) \$129.20, Witness Fees (Professional Services) \$127.50, Witness Fees (\$20.00x1) \$20.00, Witness Mileage (\$19.98x1) \$19.98, Juror Fees (\$50.00x8) \$400.00, Juror Mileage (\$0.84x2) \$1.68, Juror Mileage (\$4.20x1) \$4.20, Juror Mileage (\$5.04x1) \$5.04, Juror Mileage (\$8.40x2) \$16.80, Horn Law Office LLC (Professional Services) \$1,567.50, Kennedy Pier Loftus & Reynolds, LLP (Professional Services) \$3,096.28, LaCroix Law Office (Neglected) \$553.50, Mower County Sheriff Office (Hearings) \$80.00, Department of Health (Lab Crt-Dec 2019) \$900.00, Dean Schaefer (Professional Services) \$894.00, Thomson Reuters (Supplies) \$927.08; **Auditor:** Vast Business (Utilities) \$175.00, Culligan (Supplies) \$20.25, Leaf (Rentals) \$159.00, Qualified Presort Services LLC (Supplies) \$168.61, One Office Solution (Supplies) \$20.40; **Treasurer:** Vast Business (Utilities) \$209.74, Qualified Presort Services, LLC (Supplies) \$136.70, Yankton Daily P & D (Publishing's) \$349.96; **Data Processing:** Vast Business (Utilities) \$999.78, First Bankcard (Maintenance) \$56.51, Verizon (Utilities) \$360.09; **States Attorney:** Century Business Product (Rentals) \$405.10, Culligan (Supplies) \$20.25, Executive MGMT Finance Office (Utilities) \$24.00, Hy-Vee (Supplies) \$28.44, Qualified Presort Services (Supplies)

\$44.45, Staples Credit Plan (Supplies) \$197.90, Security Shredding Services (Maintenance) \$35.00, Yankton Daily P & D (Supplies) \$28.09; **Government Center Building:** Kopetsky's Ace Hardware (Supplies) \$120.74, Bomgaars (Supplies) \$34.50, Vast Business (Utilities) \$26.25, Johnson Controls INC (Maintenance) \$5,415.75, JCL Solutions (Supplies) \$126.78, Menards (Supplies) \$132.57, MidAmerican Energy (Utilities) \$821.31; **Director of Equalization:** Vast Business (Utilities) \$229.50, Data Cloud Solutions LLC (Maintenance) \$5,040.00, EcoWater Systems (Supplies) \$30.00, Manatron Inc. (Maintenance) \$3,186.73, Microfilm Imaging Systems (Rentals) \$70.00, Qualified Presort Services LLC (Supplies) \$11.52, One Office Solution (Supplies) \$73.31; **Register of Deeds:** Vast Business (Utilities) \$177.50, Executive MGMT Finance (Utilities) \$24.00, Microfilm Imaging Systems (Rentals) \$1,776.00, Qualified Presort Services LLC (Supplies) \$29.66, One Office Solution (Supplies) \$44.67; **VA:** Vast Business (Utilities) \$26.25; **Safety Center Building:** Kopetsky's Ace Hardware (Maintenance) \$12.00, Vast Business (Utilities) \$822.26, City of Yankton (Dumpster Fees) \$176.00, Cole Papers Inc. (Supplies) \$409.34, Yankton Home & Garden (Maintenance) \$275.00, Johnson Controls Inc. (Maintenance) \$5,415.75, Kone Inc. (Maintenance) \$315.06, Menards (Supplies) \$120.32; **Sheriff:** Avera Medical Group (Professional Services) \$21.50, Steven Wuebben (Fuel) \$17.00, Steven Wuebben (Other) \$4.00, City of Yankton (Fuel) \$3,116.84, Xtreme Car Wash (Maintenance) \$88.80, Culligan (Supplies) \$40.50, FBINAA (Professional Services) \$110.00, Harding Glass (Maintenance) \$27.50, Menards (Maintenance) \$76.05, Qualified Presort Services LLC (Maintenance Contracts) \$117.72; **County Jail:** Avera Sacred Heart Hospital (Professional Services) \$131.67, Broadway Chrysler, Dodge & Jeep (Auto Expense) \$169.08, Summit Food Services LLC (Food Services) \$3,280.76, EZ Duz it Laundry (Supplies) \$23.00, Correctional Risk Services (Inmate Medical Liab INS) \$1,131.19, Tire Muffler Alignment (Auto Expense) \$19.72, Yankton Rexall Drug Co. (Professional Services) \$442.86; **Juvenile Detention:** Minnehaha County Juvenile Detention Center (Rentals) \$9,797.00; **Yankton Ares Search & Rescue:** Bomgaars (Supplies) \$85.44, City of Yankton (Supplies) \$30.00, Frontier Precision Inc. (Supplies) \$1,425.00, Kaiser Appliance & Refrigeration (Supplies) \$38.00, Menards (Supplies) \$87.63, M.T. & R.C. Smith (Insurance) \$7,464.00; **Care of Poor:** Qualified Presort Services LLC (Supplies) \$85.75; **Public Health Nurse:** Vast Business (Utilities) \$239.00, TIAA Commercial Finance (Rentals) \$90.96, First Bankcard (Supplies) \$158.69, Qualified Presort Services, LLC (Supplies) \$12.18; **Ambulance:** Avera Education & Staffing Solutions (Supplies) \$85.00, Kopetsky's Ace Hardware (Supplies) \$9.99, Avera Sacred Heart Hospital (Supplies) \$1,473.38, Avera Sacred Heart Training (Travel) \$350.00, Stryker Sales Corporation (Professional Services) \$390.91, Vast Business (Utilities) \$181.23, Ethan Smith (Travel) \$80.00, City of Yankton (Utilities) \$231.41, Credit Collection Services (Professional Services) \$24.75, Fluent Information Management Systems Inc. (Professional Services) \$462.00, Stryker Flex Financial (Minor Equipment) \$24,776.10, First Bankcard (Supplies) \$99.21, First Bankcard (Fuel) \$1,327.39, First Bankcard (Travel) \$158.69, Janssen's Garbage Services (Utilities) \$320.00, Matheson Tri-Gas, Inc. (Rentals) \$78.05, Mead Lumber (Supplies) \$329.32, Tina Monteith (Travel) \$60.00, Menards (Supplies) \$48.03, Olson's Pest Technicians (Maintenance) \$114.00, Qualified Presort Services (Supplies) \$40.97, MT & RC Smith (2019 Workmen's Comp) \$11,605.00, Jerry Webber (Travel) \$250.00, One Office Solution (Supplies) \$348.95, Yankton Janitorial Supply (Supplies) \$240.95; **Mentally Health Centers:** Dakotabilities (Care-Jan/Feb/March 2020) \$360.00; **Mental Illness Board:** Darcy

Lockwood (Hearings) \$87.00, Birmingham & Cwach Law Office (Hearings) \$241.50, McClure & Hardy Attorney (Hearings) \$102.80, Mark Katterhagen (Hearings) \$87.00, Lewis & Clark Behavioral Health Services (Hearings) \$890.00, Lucille M. Lewno (Hearings) \$1,113.00; **County Extension:** Buhl's Cleaners (Supplies) \$37.82, SDSU Extension (Travel) \$23.87, SDAE 4-H-HP Membership (Dues) \$120.00, Katie Doty (Travel) \$68.04, Leaf (Rentals) \$221.78, MidAmerican Energy (Utilities) \$83.62, Northwestern Energy (Utilities) \$233.44, Olson's Pest Technicians (Maintenance) \$150.00; **Weed:** First Bankcard (Supplies) \$209.73, First Bankcard (Travel) \$300.00, Weed and Pest Conference (Travel) \$330.00; **Planning & Zoning:** Vast Business (Utilities) \$62.50, First Bankcard (Supplies) \$37.00, Pheasantland Industries (Supplies) \$16.79, Qualified Presort Services, LLC (Supplies) \$26.23, One Office Solution (Supplies) \$113.77, Yankton Daily P & D (Publishing) \$233.56; **Road & Bridge:** A-OX Welding Supply Co (Supplies) \$12.82, Kopetsky's Ace Hardware (Supplies) \$15.18, Appera (Supplies) \$117.47, Bomgaars (Supplies) \$126.94, B-Y Water (Utilities) \$126.75, B-Y Electric (Utilities) \$87.23, Bierschbach Equipment & Supply (Supplies) \$82.00, Butler Machinery Co (Supplies) \$805.80, Cox Auto Supply, Inc. (Supplies) \$465.59, Christensen Radiator & Repair (Supplies) \$463.24, Clark Engineering (Professional Services) \$3,320.25, DMC Wear Parts (Supplies) \$806.15, Snap on Tools (Supplies) \$235.25, Calibration Technologies, Inc. (Maintenance) \$2,165.00, A Bar K Inc. (Supplies) \$1,049.28, Dakotaland Autoglass, Inc. (Supplies) \$158.92, CHS (Supplies) \$2,650.70, CHS (Fuel) \$1,999.71, First Bankcard (Supplies) \$130.86, Francotyp-Postalia, Inc. (Supplies) \$68.85, Fastenal Industrial & Construction Supply (Supplies) \$53.53, Graham Tire Yankton (Supplies) \$272.00, Janssen's Garbage Service (Utilities) \$45.00, Marks Machinery (Supplies) \$326.51, Menards (Supplies) \$29.99, MidAmerican (Utilities) \$881.47, O'Reilly Auto Parts (Supplies) \$239.99, Riverside Hydraulics & Labs (Supplies) \$75.58, Southeastern Electric cooperative INC (Utilities) \$128.91, Truck Trailer Sales Service Inc. (Supplies) \$7,126.74, Truck Trailer Sales Service Inc. (Maintenance) \$1,845.00, Town of Lesterville (Utilities) \$600.00, Yankton Daily P & D (Publishing's) \$275.25; **Emergency 911 Fund:** Vast Business (Utilities) \$111.21, CenturyLink (Utilities) \$83.20, SD Department of Public Safety (Utilities) \$3,590.00; **Emergency Management:** Kopetsky's Ace Hardware (Supplies) \$38.86, Bomgaars (Supplies) \$611.05, B-Y Electric (Utilities) \$55.72, Boston Shoe to Boots (Supplies) \$193.00, Vast Business (Utilities) \$601.96, City of Yankton (Supplies) \$36.83, Cox Auto Supply Inc. (Supplies) \$6.98, Fluent Information Management System Inc. (Professional Services) \$602.00, Frontier Precision, Inc. (Supplies) \$1,425.00, First Bankcard (Supplies) \$292.35, First Bankcard (Prof Services) \$915.53, First Bankcard (LEPC Grant) \$39.43, Hy-Vee (Supplies) \$200.98, Ron's Auto Glass, Inc. (Maintenance) \$290.00, M.T. & R.C. Smith (2019 Workman's Comp) \$6,619.00, Tabor Lumber Cooperative (Supplies) \$342.69, One Office Solution (Supplies) \$141.85, One Office Solution (LEPC) \$398.78, Yankton Computer and Network Services (Professional Services) \$239.99; **Government Buildings:** Johnson Electric Co (Building Exp.) \$386.37; **24/7 Program:** Refund (Sobriety Testing) \$6.00, Refund (Sobriety Testing) \$7.00, Pharmchem. Inc. (E911) \$2,027.05; **MISC:** Thomson Reuters (Supplies) \$150.00; **Non-Departmental:** Plumbing & Electric Services (Excavator Work on YC Ditch) \$550.00, SD Department of Revenue (Services-HSC) \$7,269.78, SD Department of Revenue (Services-Redfield) \$120.00, SD Department of Revenue (Fees-Motor Vehicle fee) \$293,548.61, SD Department of Revenue (Fees-Waste Fee) \$3,006.25, SD Department of Revenue (Fees-ROD) \$1,960.00, SDACO (M & PR Fund) \$542.00, General Fund \$119,795.78,

Road & Bridge, \$26,787.96, Emergency Management, \$13,052.00. Kettering, Healy, Klimisch and Loest voting Aye; Swensen Voting Nay; Motion carried, 4-1.

Action 2029AUD: A motion was made by Klimisch and seconded by Kettering to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash report as of December 31, 2019 showed Total Cash of \$7,708,987.97. The General Fund was \$4,946,809.59; Special Funds were \$1,899,256.10; and Trust and Agency Funds were \$862,922.28 adding to a Grand Total of General Ledger Cash and Investments of \$7,708,987.97. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Action 2030MI: A motion was made by Klimisch and seconded by Healy to approve the Mental Illness Hearings 4th quarter report for 2019. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Good Friday and Native America/Columbus Day: Item will be further discussed at next meeting on February 4, 2020.

Action 2031C: A motion was made by Klimisch and seconded by Kettering to declare two Physio Control Lifepacks 1000 as surplus. All present voted aye; motion carried.

Action 2032C: A motion was made by Healy and seconded by Kettering to adopt the following wage and policy scale for Yankton County employees to be effective January 1, 2020. All present voted aye; motion carried.

BE IT RESOLVED that the Yankton County Board of Commissioners adopt the following wage and policy scale for Yankton County employees to be effective January 1, 2020.

COMMISSIONERS	SALARY/YEAR
Cheri Loest, Chair	\$14,143.92
Joseph Healy, Vice-Chair	\$13,284.24
Don Kettering	\$13,284.24
Dan Klimisch	\$13,284.24
Gary Swensen	\$13,284.24
FULL-TIME SALARIED PERSONNEL	SALARY/YEAR
Patty Vavra, Treasurer	\$62,121.00
Tamara Seitzinger, Deputy Treasurer	\$40,400.28
Teri Schneider, Clerk	\$36,187.56
Sara VanderTuig, Clerk	\$36,187.56
Noreen Villim, Clerk	\$36,187.56
Brian Hunhoff, Register Of Deeds	\$62,121.00
Matt Balvin, Deputy Register of Deeds	\$39,126.24

Mallory Wriedt, Deputy Register of Deeds	\$40,400.28
Patty Hojem, Auditor	\$63,497.88
Karen Faerber, Deputy Auditor	\$41,577.12
Valli Stockland, Clerk	\$36,187.56
Lindsey Fiechuk, Clerk	\$31,214.64
Lori Mackey, Director of Equalization	\$62,344.32
Matthew Archer, Deputy DOE	\$57,984.12
Nancy Brockmoller, Clerk	\$38,571.24
Michele Goeken, Appraiser	\$50,517.00
Jeffrey Puthoff, Appraiser	\$52,032.48
Andrea Wright, Fieldman	\$41,994.60
Paul Scherschligt, Emergency Management Director	\$55,424.64
Robert Klimisch, States Attorney (80% Time)	\$74,706.48
John Billings, Chief Deputy States Attorney	\$82,855.44
Erich Johnke, Deputy States Attorney	\$74,494.68
Laura Swenson, Senior Legal Administrator	\$50,320.80
Lisa Ven Osdel, States Attorney Secretary	\$42,695.88
Tera Schmidt, States Attorney/Ambulance Clerk	\$36,942.00
Gary Vetter, P&Z Development Services Director	\$77,824.08
Jessica Atkinson, Deputy Zoning Administrator	\$35,882.88
Mike Sedlacek, Highway Superintendent	\$64,513.32
Beth Wilhelms, Highway Secretary	\$35,673.96
Steve Hawkins, Ambulance Administrator	\$79,778.88
Brenda Gobel, Ambulance Secretary	\$41,357.16
Katie Doty, 4H-Youth Coordinator	\$43,503.12
Danielle McFarland, Extension-4-H	\$41,577.12
Cassandra Richelieu, Soil Conservation Secretary	\$36,187.56
Shannon Pavel, Nurse Secretary	\$44,081.52
James Vlahakis, Sheriff	\$76,467.36
Stewart Bass, Deputy Sheriff	\$54,297.48
Clint Clites, Deputy Lieutenant	\$59,842.56
Leslie Drake, Deputy Sheriff	\$54,297.48
Gregory Jensen, Deputy Sheriff	\$54,297.48
Christopher Meier, Deputy Sheriff	\$54,297.48
Mark Moon, Deputy Sheriff	\$54,297.48
Darren Moser, Deputy Sheriff	\$54,297.48
Michael Rothschadl, Chief Deputy Sheriff	\$63,902.88

FULL-TIME SALARIED PERSONNEL - continued

SALARY/YEAR

Scott Silvernail, Deputy Sheriff	\$49,952.76
Bradley Swenson, Deputy Sgt	\$56,293.80
Steve Wuebben, Deputy Sgt	\$56,293.80

Teri Lippert, Sheriff Secretary	\$46,171.80
Janna Mollet, Sheriff Secretary	\$36,942.00
Mark Payer, Jail Administrator	\$57,764.28
Mindy Anderson, Jailer	\$42,155.76
Steven Bolhouse, Corporal Jailer	\$45,584.40
Leah Brandt, Jailer	\$43,353.36
John Burmester, Jailer	\$42,860.28
Kylee Daum, Jailer	\$42,155.76
Lloyd Hanes, Corporal Jailer	\$47,315.88
Kelsea Hecht, Jailer	\$43,353.36
Sara Hensley, Jailer	\$43,353.36
Douglas Holland, Jailer	\$42,860.28
Alicia Jacob, Jailer	\$43,353.36
Austin Johnson, Jailer	\$40,699.56
Quinn Koenen, Jailer	\$42,155.76
Jerome Koenig, Jailer	\$42,155.76
Layton Merchant, Jailer	\$43,353.36
Chanda Nelsen, Jailer	\$42,860.28
Tonna Poppe, Corporal Jailer	\$47,315.88
Cassandra Rabe, Sgt Jailer	\$49,047.24
Michael Sanow, Corporal Jailer	\$45,584.40
John Slama, Sgt Jailer	\$49,047.24
Michele Wray, Jailer	\$42,155.76

FULL-TIME HOURLY PERSONNEL (8-HOUR DAY)

	HOURLY RATE
Duane Bagstad, Highway Equipment Operator	\$25.48
Randy Boese, Highway Equipment Operator	\$25.48
Jerome Eickhoff, Lead Highway Foreman	\$26.34
Scott Enfield, Highway Truck Driver	\$22.43
Reed Forman, Highway Truck Driver	\$19.73
Gary Guthmiller, Highway Patrol Operator	\$24.65
Joshua Hagemann, Highway Truck Driver	\$22.43
Randy Hlavac, Highway Equipment Operator	\$25.48
Daniel Horacek, Highway Equipment Operator	\$23.86
Gene Huber, Highway Truck Driver	\$22.43
Tim Kocmich, Highway Truck Driver	\$21.94
Jim Liebsch, Weed Supervisor	\$25.00
Adam Mount, Highway Mechanic	\$23.86
Johnathan Palu, Highway Patrol Operator	\$24.65
Tim Sherman, Highway Truck Driver	\$25.48
William Taggart, Highway Truck Driver	\$19.73
Jeffrey Pfeifle, Bldg and Grounds Supervisor	\$21.49

Nathaniel Horstman, Custodian	\$16.78
Daniel Wagner, Mechanical Custodian	\$22.57
Scot Woodmancy, Custodian	\$17.62
Michael McDonald, Veterans Service Officer (7-Hour Day)	\$22.87
Erin Hacecky, Deputy Emergency Management	\$18.37/Hour and \$25/On-Call

FULL-TIME 12-HOUR DAY + CALL TIME

HOURLY RATE

Troy Cowman, Senior Paramedic	\$20.33
Justin McMahan, Paramedic	\$17.16
Dalton Miller, Paramedic	\$17.99
Daniel Prendable, Paramedic	\$17.99
Jean Scherschligt, Paramedic	\$17.16
Jerry Webber, Paramedic	\$17.99

PART-TIME PERSONNEL

HOURLY RATE

Diane Meyers, WIC Secretary	\$16.20
Jeff Mueller, Clerk, Register of Deeds	\$19.66

JAIL/SHERIFF PART-TIME PERSONNEL

HOURLY RATE

Sarah Castaneda	\$12.01
Natosha Cowman	\$12.01
Thomas Deibert	\$14.45
Paul Eichfeld	\$12.01
Roddy Heinrich	\$12.01
Steve Hermanson	\$14.45
Ann Jacobs	\$12.01
Stephen Lacey	\$14.45
Robert Parry	\$14.45
Rodney Pieper	\$12.01
Edna Schindler	\$13.88
John Slemp	\$12.01
Jerold Sorbel	\$12.01
Cheryl Stahlecker	\$13.11
Leslie Stillion	\$12.01
Charlotte Vitek	\$12.01

AMBULANCE PART-TIME PERSONNEL

HOURLY RATE

Colton Bender	\$14.34
Elizabeth Brunken	\$14.34
Lucas Crownover	\$14.34
Jason Crumb	\$16.18
Catherine Cuka	\$14.34

Ann Flynn	\$14.34
Brandon Frick	\$14.34
Rebecca Frick	\$14.34
Jill James	\$14.34
Jeffrey Koller	\$14.34
John Kraft	\$14.34
Glen Lange	\$11.95
Daryl Madsen	\$16.18
Daniel Mason	\$14.34
Brett Moeller	\$14.34
Mark Nickles	\$16.18
Matt Nighbert	\$14.34
Tamara Pedersen	\$14.34
Bonnie Peterson	\$14.34
Stephen Rogers	\$14.34
Eric Rupe	\$16.18
Michael Slowey	\$14.34
Melisa Smith	\$14.34
Kim Velk	\$14.34

CORONER

Arica Nickles \$250/Month Plus \$100/Call

BOARD MEMBERS

Planning & Zoning	Per Meeting Attended \$25.00 + Mileage
Ditch Board	\$25.00 + Mileage

ON-CALL EMERGENCY MANAGEMENT

Cherie Hoffman	\$12.80/Hour
Robert Taylor	\$25/On-Call

All full-time employees are eligible for longevity pay which will vary based on years of Service. Longevity pay is approved by County Commission Board and is a part of the adopted Yankton County Personnel Handbook.

All wage scales are subject to amendment and change by the Board of County Commissioners at any time upon proper resolution.

Yankton County Chair, Cheri Loest /s/

ATTEST: Karen Faerber, Yankton County Deputy Auditor /s/

Mission Hill Township: Randy Freng asked if Commissioners would consider the County putting in bids for snow removal, gravel, grading, etc., as needed. Commissioners requested that the township provide a written outline to the Highway Superintendent so he can evaluate this request.

Action 2033N: A motion was made by Healy and seconded by Klimisch to accept the 4th quarter 2019 report for the Nurse and WIC office. All present voted aye; motion carried.

Action 2034AMB: A motion was made by Healy and seconded by Klimisch to approve Emergency Medical Services 4th quarter report for 2019. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Action 2035AMB: A motion was made by Healy and seconded by Klimisch to approve to waive fees for EMT services for the 1-day Yankton Special Olympics event on February 22, 2020. All present voted aye; motion carried.

Action 2036ROD: A motion was made by Healy and seconded by Klimisch to approve the Register of Deeds 4th quarter report for 2019. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Sheriff Quarterly Reports: Item will be presented at next meeting on February 4, 2020.

Action 2037VSO: A motion was made by Klimisch and seconded by Kettering to approve VSO Michael McDonald's 4th quarter report for 2019. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Action 2038Welfare: A motion was made by Healy and seconded by Swensen to approve the Welfare 4th quarter report for 2019. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Action 2039Hwy: A motion was made by Klimisch and seconded by Kettering to approve the following amended Load Limit Resolution. Roll call vote was taken with Healy, Klimisch, Swensen, Kettering, Loest, voting Aye; Motion carried, 5-0.

Amended Resolution # 20-3

WHEREAS, seasonal climatic changes can be detrimental to our Yankton County Highways, and

WHEREAS, the Yankton County Board of Commissioners desire to protect existing Yankton County Paved Highways, ultimately saving tax dollars and,

WHEREAS, South Dakota Codified Law 32-14-6 allows for the reduction of the legal weight limit, which may be carried upon all county hard surfaced roads within Yankton County,

THEREFORE, BE IT RESOLVED, that Yankton County Highways be restricted to a load limit of 6 tons per axle imposed on trucks, trailers, and wagons with the exception of:

7 ton per axle on 430th Ave from 300th St. north to SD HWY 46

7 ton per axle on East Side Drive from SD HWY 50 north to Whiting Drive

7 ton per axle on 450th Ave from SD HWY 50 north to 310th St

Legal weight limit on County Road 210 or Deer Boulevard north of SD Highway 50, extending north 3.22 miles to the entrance of Dakota Plains Ag Center

Yankton County will allow a permit process for **non-divisible loads** for overweight/oversize loads. There will be two options:

Option 1: A single trip permit fee of \$150.00 for over 6 tons per axle or 80,000 lbs. Gross Vehicle Weight, with an additional \$25.00 fee for every 2,000 lbs. over 80,000 lbs. (with specified route)

Option 2: An Annual permit fee of \$200.00 for over 6 tons per axle less than 70,000 lbs. Gross Vehicle Weight.

The Yankton County Highway Superintendent will cause to be installed adequate warning signs notifying

the traveling public of the load weight restrictions on the restricted county hard surfaced roads and that the restrictions will be in force upon the placing of such signs until such signs are removed and

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set force in SDCL 32-22-55.

Yankton County Chair, Cheri Loest /s/

ATTEST: Karen Faerber, Deputy County Auditor /s/

Action 2040Z: A motion was made by Klimisch and seconded by Swensen to adopt the following resolution Whereas it appears, Gladys Kubal, owner of record, has caused a plat to be made of the following real property: Tract 1, Kubal Addition NE4, S9-T94N-R57W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision and erosion and sediment control and the same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried.

Action 2041Z: A motion was made by Healy and seconded by Kettering to adopt the following resolution Whereas it appears, Thomas Luther, owner of record, has caused a plat to be made of the following real property: Lot 26, Lewis & Clark Business Center exc Lot H2 , N1/2, NE1/4, S16-T93N-R56W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision and erosion and sediment control and the same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried.

Action 2042Z: A motion was made by Klimisch and seconded by Kettering to approve adoption of the Yankton County Mission Statement. All present voted aye; motion carried.

The mission of Yankton County is to provide citizens with high quality public services that create a foundation of trust, unity, safety, and collaboration.

Action 2043Z: A motion was made by Kettering and seconded by Klimisch to approve the quote for \$7,455.00 plus \$1,500/per month maintenance fee from Environmental Systems Research Institute to obtain GIS software for Planning and Zoning Department. All present voted aye; motion carried.

Sound System: Jon Andersen and Chris Schloss discussed updates and will present at the next meeting on February 4, 2020.

Strategic Planning: The quarterly strategic planning meeting is being scheduled for February 12, 2020, at 9:30am in the Yankton County Commission Room.

There was one public comment by Rob Klimisch.

Chair Loest closed public comment.

Action 2044C: A motion was made by Kettering and seconded by Healy to recess the regular session at 8:10pm and convene in executive session to discuss litigation SDCL 1-25-2(3). All present voted aye; motion carried.

Action 2045C: A motion was made by Swensen and seconded by Healy to adjourn the executive session at 8:45pm and reconvene in regular session. All present voted aye; motion carried.

Chair Loest reported no action would be taken as a result of the executive session.

Action 2046C: A motion was made by Swensen and seconded by Kettering to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, February 4, 2020 at 6:00 p.m.

Cheri Loest, Chair
Yankton County Commission

ATTEST:
Karen Faerber, County Auditor