

YANKTON COUNTY COMMISSION MEETING
May 21, 2019

The regular meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 6:00 PM on Tuesday, May 21, 2019.

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

There were no conflicts of interest reported by Commissioners.

Action 19210C: A motion was made by Kettering and seconded by Loest to approve the meeting agenda. All present voted aye; motion carried.

Action 19211C: A motion was made by Loest and seconded by Kettering to approve the minutes of May 7 and May 13, 2019 meetings with the following amendment to May 7th minutes: Action 19183H, after the motion should have stated All present voted aye; motion carried. All present voted aye; motion carried.

There were public comments by Ray Epp and Taylor O'Bryan from Habitat for Humanity.

Chairman Klimisch closed the public comment portion of the meeting.

Action 19212C: A motion was made by Loest and seconded by Swensen to approve the following claims: **General Fund: Commissioners:** Vast Business (Utilities) \$52.50, Intuvia Solutions (Professional Services) \$49.95, Computer Forensic Resources, Inc. (Other) \$1,826.48, First Bankcard (Supplies) \$72.99, Qualified Presort Services LLC (Supplies) \$14.28, Yankton Daily P & D (Publishing) \$215.38; **Elections:** Qualified Presort Services LLC (Supplies) \$49.20; **Court:** Avera Sacred Heart Hospital (Lab) \$700.00, Certified Languages International (Professional Services) \$36.30, Megan Reeves (Professional Services) \$367.20, Harmelink & Fox Law Office, Prof LLC (Professional Services) \$398.15, Great Plains Psychological Services (Professional Services) \$3,790.00, Horn Law Office LLC (Professional Services) \$1,402.40, Gary E. Mikelson (Professional Services) \$598.00, SD Department of Health (Lab-April 2019) \$360.00, West Payment Center (Supplies) \$891.63; **Auditor:** Vast Business (Utilities) \$175.49, Clubhouse Hotel & Suites (Travel) \$282.00, Culligan Water (Supplies) \$6.75, Patty Hojem (Travel) \$229.08, Leaf (Rentals) \$159.00, Qualified Presort Services, LLC (Supplies) \$148.42, Security Shredding Services (Maintenance) \$175.00, One Office Solution (Supplies) \$208.18; **Treasurer:** Vast Business (Utilities) \$210.86, Clubhouse Hotel & Suites (Travel) \$282.00, Qualified Presort Service LLC (Supplies) \$131.26, Security Shredding Services (Maintenance) \$35.00; **Data:** First Bankcard (Supplies) \$31.29, Vast Business (Utilities) \$998.32; **States Attorney:** Executive Management Finance Office (Utilities) \$24.75; **Government Buildings:** Vast Business (Utilities) \$26.25, Cole Papers, Inc. (Supplies) \$182.82, Echo Group (Supplies) \$73.80, MidAmerican Energy (Utilities) \$410.83; **Director of Equalization:** Nancy Brockmoller (Professional Services) \$152.00, Vast Business (Utilities) \$229.50, First Bankcard (Travel) \$3,182.05, First Bankcard (Supplies)

\$39.00, Microfilm Imaging Systems, Inc. (Maintenance) \$70.00, Lori Mackey (Supplies) \$236.98, Qualified Presort Services LLC (Supplies) \$13.54, Security Shredding Services (Maintenance) \$35.00; **Register of Deeds:** Vast Business (Utilities) \$177.57, Executive Management Finance Office (Utilities) \$24.75, Microfilm Imaging Systems, Inc. (Rentals) \$336.00, Qualified Presort Services, LLC (Supplies) \$27.44, One Office Solution (Maintenance) \$2.46; **Veterans Service Officer:** Vast Business (Utilities) \$26.25, Qualified Presort Services, LLC (Supplies) \$6.01; **Safety Center Building:** Vast Business (Utilities) \$806.98, Cole Papers, Inc. (Supplies) \$312.86, Drain Masters, Inc. (Maintenance) \$156.00, Echo Group (Supplies) \$15.48, United Laboratories Inc. (Supplies) \$170.88; **Sheriff:** Kopetsky's Ace Hardware (Supplies) \$1.99, Kopetsky's Ace Hardware (Minor Equipment) \$213.21, Broadway Chrysler, Dodge & Jeep (Maintenance) \$252.34, Beyond Technology (Computer Services) \$121.05, City of Yankton (Fuel) \$3,088.88, Collection Trust Publication (Publishings) \$100.00, Darren Moser (Travel) \$50.00, Culligan Water (Supplies) \$33.75, Jack's Uniforms & Equipment (Uniforms) \$134.89, Leaf (Maintenance) \$201.04, Teri Lippert (Travel) \$92.90, Light & Siren (Auto Equipment) \$1,719.00, Qualified Presort Services LLC (Maintenance Contract) \$136.92, Lewis & Clark Ford Lincoln (Maintenance) \$1,668.83, M.T. & R.C. Smith Insurance (General Liability Audit) \$252.00, M.T. & R.C. Smith Insurance (Workers Compensation Audit) \$779.00, SD Department of Revenue (Other) \$5.00, Two Way Radio (Auto Equipment) \$1,762.87; **County Jail:** Avera Medical Group (Professional Services) \$234.60, Buhl's Cleaners (Uniforms) \$12.78, Scott Family Dentistry, Inc. (Professional Services) \$2,403.00, CBM Food Service (Food Services) \$13,437.65, Culligan Water (Supplies) \$52.50, Avera Medical Group Radiology (Professional Services) \$309.16, Diamond Drugs (Professional Services) \$215.96, Ferdig's Transmissions (Auto Expense) \$891.65, Interstate All Battery Center (Security Maintenance) \$64.80, Jack's Uniforms & Equipment (Uniforms) \$49.95, JCL Solutions (Supplies) \$1,727.99, Menards (Supplies) \$33.25, PharmChem, Inc. (Supplies) \$2,912.10, Phoenix Supply (Supplies) \$668.20, Correctional Risk Services (Inmate Liability Medical Insurance) \$1,211.25, Yankton Drug Co., Inc. (Professional Services) \$305.86, Yankton Daily P & D (Publishing) \$238.65, Yankton Anesthesiology (Professional Services) \$155.61; **Juvenile Detention:** Minnehaha County Regional Detention Center (Rentals) \$14,720.00; **Yankton Area Search & Rescue:** City of Yankton (Supplies) \$29.26, Donovan's Hobby & Scuba Center (Supplies) \$2,010.80; **Care of Poor:** Qualified Presort Services LLC (Supplies) \$92.76, West Payment Center (Supplies) \$75.00, Wintz & Ray Funeral Home and Cremation Service (Professional Services) \$1,676.00; **Public Health Nurse:** Vast Business (Utilities) \$239.18, TIAA Commercial Finance, Inc. (Rental) \$70.96, Qualified Presort Services LLC (Supplies) \$50.37; **Ambulance:** Avera Education & Staffing Solutions (Supplies) \$70.00, Avera Education & Staffing Solutions (Professional Services) \$165.00, Kopetsky's Ace Hardware (Supplies) \$43.53, Avera Sacred Heart Hospital (Supplies) \$883.02, AT & T (Utilities) \$36.30, Vast Business (Utilities) \$178.40, The UPS Store 6716 (Supplies) \$18.46, Bound Tree Medical LLC (Supplies) \$1,291.36, City of Yankton (Supplies) \$879.30, Cintas (Supplies) \$66.57, Fire Safety USA, Inc. (Supplies) \$390.00, Change Healthcare (Professional Services) \$133.77, Embroidery & Screen Works, Inc. (Supplies) \$15.00, First Bankcard (Travel) \$1,411.62, First Bankcard (Supplies) \$817.39, Hansen Locksmithing, Inc. (Maintenance) \$451.00, Jack's Uniforms & Equipment (Supplies) \$188.59, Leaf (Rentals) \$162.86, Matheson Tri-Gas, Inc. (Rentals) \$65.70, Matheson Tri-Gas, Inc. (Supplies) \$120.83, Menards (Supplies) \$497.67, Olson's Pest Technicians (Maintenance)

\$114.00, Roger's Family Pharmacy (Supplies) \$81.36, M.T. & R.C. Smith Insurance (Workers Compensation Audit) \$509.00, Vogt's Cleaners (Maintenance) \$3.50, One Office Solution (Supplies) \$265.65; **Mental Illness Board:** Darcy Lockwood (Hearings) \$51.00, Denise M. Cody (Hearings) \$6.00, Kerri Cook-Huber (Hearings) \$100.00, Mark Katterhagen (Hearings) \$45.00, Lewis & Clark Behavioral Health Services (Hearings) \$1,424.00, Lucille M. Lewno (Hearings) \$701.75, Minnehaha County Auditor (Hearings) \$155.80; **Historical Sites:** Yankton County Historical Society, Inc. (1st Allotment-2019) \$12,000.00; **County Extension:** Buhl's Cleaners (Supplies) \$37.82, Vast Business (Utilities) \$810.78, SDSU Extension (Travel) \$62.63, Katie Doty (Travel) \$10.08, MidAmerican Energy (Utilities) \$72.85, Northwestern Energy (Utilities) \$173.23, Olson's Pest Technicians (Maintenance) \$150.00; **Weed:** Yankton County Observer (Publishing) \$108.00, Yankton Daily P & D (Publishing) \$293.60; **Planning & Zoning:** Vast Business (Utilities) \$62.50, Qualified Presort Services LLC (Supplies) \$50.81, SD Special Pay Plan (Vacation and Sick Payouts) \$2,782.46; **Road & Bridge:** Appera (Supplies) \$119.62, C & B Operations LLC (Maintenance) \$78.00, C & B Operations LLC (Supplies) \$128.06, B-Y Electric (Utilities) \$76.66, B-Y Water District (Utilities) \$72.25, Building Sprinkler Inc. (Maintenance) \$235.00, Butler Machinery Co. (Machinery Equipment) \$2,098.72, Vast Business (Utilities) \$167.52, Boyer Trucks (Supplies) \$23.36, Mills & Miller (Supplies) \$1,712.00, City of Yankton (Utilities) \$12.00, Cox Auto Supply, Inc. (Supplies) \$204.67, Concrete Materials (Supplies) \$1,430.55, Concrete Materials (Bridges) \$995.68, Clark Engineering (Secondary Roads) \$517.50, A Bar K, Inc. (Supplies) \$106.88, The Fix Stop (Hwy Fuel) \$155.68, Jim Kulish (Supplies) \$8,495.76, Turner County Hwy Department (Machinery Equipment) \$40,000.00, CHS (Hwy Fuel) \$883.40, First Bankcard (Travel) \$259.96, Fischer Gravel (Supplies) \$2,124.00, Fleetpride Truck & Trailer Parts (Maintenance) \$1,680.00, Fleetpride Truck & Trailer Parts (Supplies) \$8,229.76, Fastenal Industrial & Construction Supply (Supplies) \$4.26, Hollaway Construction Co., Inc. (Supplies) \$29,635.16, Janssen's Garbage Service (Utilities) \$45.00, Kellen And Streit Inc. (Supplies) \$1,916.48, Mark's Machinery (Supplies) \$481.76, Menards (Supplies) \$139.93, MidAmerican Energy (Utilities) \$286.82, Riverside Hydraulics & Labs (Supplies) \$110.54, M.T. & R.C. Smith Insurance (General Liability Audit) \$718.00, M.T. & R.C. Smith Insurance (Workers Compensation Audit) \$1,707.00, Southeastern Electric Cooperative, Inc. (Utilities) \$51.20, Truenorth Steel (Supplies) \$28,144.04, Truenorth Steel (Supplies) \$7,505.00, Team Laboratory Chemical Corp (Supplies) \$1,549.50, One Office Solution (Supplies) \$82.24; **Emergency 911 Fund:** Vast Business (Utilities) \$110.27, Powerphone (Maintenance) \$299.70, CenturyLink (Utilities) \$1,351.47, Golden West Telecommunications (Utilities) \$145.00; **Emergency Management:** Kopetsky's Ace Hardware (Supplies) \$144.32, B-Y Electric (Utilities) \$53.91, Vast Business (Utilities) \$1,158.08, City of Yankton (Supplies) \$29.73, First Bankcard (Supplies) \$529.03, Investigative Services of NE/SD/IA (Professional Services) \$188.50, Midwest Card & ID Solutions LLC (Minor Equipment) \$441.67, Tabor Lumber Cooperative (Supplies) \$1,019.88, One Office Solution (Supplies) \$658.62; **Government Buildings:** The Feldhacker Group, Inc. (Miscellaneous) \$2,750.00; **24/7 Sobriety Fund:** Refund (Sobriety Testing) \$7.00; **Miscellaneous:** First National Bank Omaha (SD General Obligation Refund Bonds) \$37,707.50; **Fire/Road District:** **Miscellaneous:** Dorothy Wenchel (Rainbow Road District) \$390.26, Yankton Daily P & D (Publishing-Road District) \$60.00; **South Dakota State Treasurer:**

Fees (Motor Vehicles) \$348,380.29, Fees (Waste Fee) \$3,935.25, Fees (ROD) \$1,630.00, Services (HC) \$5,567.60, Services (Redfield) \$60.00; SDACO (M & PR Fund) \$392.00. General Fund \$102,993.18, Road & Bridge \$142,183.96, Emergency Management, \$4,223.74. All present voted aye; motion carried.

Action 19213C: A motion was made by Kettering and seconded by Healy to approve the Auditor's Monthly Settlement with the Treasurer as of April 30, 2019 showed Total Cash of \$19,114,621.56. The General Fund was \$6,268,970.43; Special Funds were \$3,378,876.55; and Trust and Agency Funds were \$9,466,774.58 adding to a Grand Total of General Ledger Cash and Investments of \$19,114,621.56. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Action 19214H: A motion was made by Kettering and seconded by Loest to approve the application for Entrance from Dean Morman located SW1/4 in S23-T95N-R55W, Yankton County.

Commissioner Loest rescinded her second, and Commissioner Kettering rescinded his motion to approve the application.

Action 19215H: A motion was made by Loest and seconded by Kettering to table the action until later in the meeting.

Commissioner Kettering rescinded his second, and Commissioner Loest rescinded her motion to table.

Action 19216H: A motion was made Loest and seconded by Kettering to continue the request to the next commission meeting. All present voted aye; motion carried.

Action 19217S: A motion was made by Healy and seconded by Kettering to have the 2014 Ford Explorer from the Sheriff's office declared surplus. All present voted aye; motion carried.

Tax Abatement: Rescheduled to the June 18 commission meeting.

Weed: Jim Liebsch, Weed Supervisor, presented the annual mosquito contracts for chairman's signature.

Action 19218W: A motion was made by Kettering and seconded by Loest to accept the yearly mosquito contracts. All present voted aye; motion carried.

Action 19219D: A motion was made by Kettering and seconded by Healy to recess the regular session and convene as Drainage Board. All present voted aye; motion carried.

Nick Sternhagen spoke on the drainage permit. Also speaking was Utica Township supervisor Bob Cap.

Action 19220D: A motion was made by Kettering and seconded by Loest to approve a Drainage Permit request from applicant David Sternhagen, based on Findings of Fact Dated April 23, 2019. Said property is described as NE1/4, S8-T94N-R56W, hereinafter referred to as Utica North Township, County of Yankton, State of South Dakota. Roll call vote was taken with Kettering, Loest, Healy, Swensen and Klimisch voting Aye; Motion carried, 5-0.

Action 19221C: A motion was made by Swensen and seconded by Loest to recess the Ditch Board and reconvene in regular session. All present voted aye; motion carried.

Action 19222Z: A motion was made by Kettering and seconded by Healy to adopt the following resolution: Whereas it appears, Dakota Plains as represented by Matt Winsand, owners of record, have caused a plat to be made of the following real property: Lot 6 of Lot 1 Dakota Rail Park Subdivision, S21-T94N-R56W, 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.

Roads and Bridges: Kevin Goff and Joshua Prather from Clark Engineering presented a power point review of inspection results and estimated repair cost for the 33 township bridges in Yankton County.

Load Limits on Bridges: With Clark Engineering present at the meeting, Commissioner Healy wanted to discuss changing the rating of the four main bridges.

Action 19223Z: A motion was made by Healy and seconded by Loest to appoint Dennis Michael for a two-year term to the Planning Commission. All present voted aye; motion carried.

Commissioner Swensen discussed issues related to the tractor parade. He also reminded that May is Military Appreciation month.

Action 19224C: A motion was made by Kettering and seconded by Loest to approve the extension of Planning and Development District III services for the Planning and Zoning Office until June 14, 2019. All present voted aye; motion carried.

There was one public comment from Louis Johnson.

Chairman Klimisch closed the public comment portion of the meeting.

Commission Updates: On May 8th Commissioners Klimisch and Healy attended the GOED meeting in Beresford, SD. Also mentioned was reviewing the county handbook and the town

hall meeting on May 23 at Ma & Pa's in Gayville, SD. Chairman Klimisch also mentioned the Habitat for Humanity event on June 8th.

Action 19225C: A motion was made by Kettering and seconded by Swensen to recess the regular session at 8:10 p.m. and convene in executive session to discuss litigation and 9ersonnel. All present voted aye; motion carried.

Action 19226C: A motion was made by Kettering and seconded by Loest to adjourn executive session at 10:15 p.m. and reconvene in regular session. All present voted aye; motion carried.

Chairman Klimisch reported no action would be taken as a result of the executive session.

Action 19227C: A motion was made by Swensen and seconded by Healy to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, June 4, 2019 at 6:00 p.m.

Dan Klimisch, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor