YANKTON COUNTY COMMISSION MEETING

September 3, 2024

The regular meeting of the Yankton County Commission was called to order by Chairman John Marquardt at 6:00 p.m. on Tuesday, September 3, 2024.

Roll call was taken with the following Commissioners present: Wanda Howey-Fox, Ryan Heine, Dan Klimisch, Don Kettering, and John Marquardt.

There were no conflicts of interest reported by Commissioners.

Action 24299C: A motion was made by Fox and seconded by Klimisch to approve the meeting agenda. All present voted aye; motion carried, 5-0.

There were no public comments. Chairman Marquardt closed public comment.

Highway Superintendent Mike Sedlacek appeared for approval of the Department of Transportation for Amendment for Agreement 717396 and authorization the purchase of a 2024 Caterpillar model 938 with cost of \$234,866.48 with a trade in allowance of \$38,000.00.

Action 24300Hwy: A motion was made by Klimisch and seconded by Kettering to approve Amendment to Agreement #717396. All present voted aye; motion carried, 5-0.

Action 24301Hwy: A motion was made by Fox and seconded by Klimisch to authorize the purchase of the 2024 Wheel Loader with the old loader to be sold through Blue Wave or traded whichever gets the county more value. All present voted aye; motion carried, 5-0.

The board discussed the recording of commission meetings.

Action 24302C: A motion was made by Fox and seconded by Klimisch to approve the August 20, 2024 regular meeting minutes. All present voted aye; motion carried, 5-0.

Action 24303A: A motion was made by Fox and seconded by Kettering to approve the AUGUST, 2024 Gross Payroll: Commissioners: \$6,373.29; Election: \$0.00; Auditor: \$17,065.70; Treasurer: \$21,512.20; States Attorney: \$40,873.85; Government Buildings: \$6,316.86; Director of Equalization: \$24,276.40; Register of Deeds: \$17,444.72; Veterans Service: \$3,791.13; Courthouse & Safety Center: \$10,164.60; Sheriff: \$84,017.62; County Jail: \$93,549.67; Coroner: \$3,050.00; Juvenile: \$0.00; Nurse: \$3,567.30; Ambulance: \$82,104.48; WIC: \$522.45; Extension: \$4,413.26; Soil Conservation: \$2,908.86; Weed: \$5,016.89; Planning & Zoning: \$12,367.44; Road & Bridge: \$76,171.63; OEM: \$11,531.16; 24-7 Program: \$2,362.56. First Dakota National Bank \$38,364.89 (Withholding), First Dakota National Bank \$63,532.90 (FICA) First Dakota National Bank \$14,858.60 (Medicare), South Dakota Retirement System \$32,943.74 (Other Employees), South Dakota Retirement System \$31,842.40 (Sheriff/Jail/EMS), South Dakota

Retirement System (Spouse Opt) \$193.99, South Dakota Retirement System (Supplemental) \$4,975.00, American Family Life Assurance Company (AFLAC) \$4,500.87 Nationwide Retirement Solutions \$69.44, Boston Mutual Life Insurance \$290.69, Colonial Life & Accident \$516.63, Medica Health Insurance \$81,956.00, Optilegra \$285.34, Delta Dental \$2,912.26, VSP Vision \$550.93, HealthEquity \$3,206.00. Gross Payroll \$529,498.07, Net Payroll \$395,359.08 All present voted aye; motion carried.

Action 24304C: A motion was made by Fox and seconded by Klimisch to approve the following claims: **Elections:** Knowink, LLC (Prof Services) \$11,045.35; Qualified Presort Services (Supplies) \$122.24; Verizon (Rentals) \$280.07; Court: Blackburn & Stevens, Prof. LLC (Prof Services) \$1,060.04; Youngberg Law, Prof. LLC (Prof Services) \$2,767.00; Grand Jury (Fees) \$531.22; Michael Smith (Other) \$25.50; Horn Law Office, LLC (Prof Services) \$13,833.00; Koletzky Law Office, Prof. LLC (Prof Services) \$1,403.00; Koletzky Law Office, Prof. LLC (Minor) \$1,184.50; Auditor: Oualified Presort Services (Supplies) \$293.36; Treasurer: Qualified Presort Services (Supplies) \$214.44; Patty Vavra (Supplies) \$358.74; Data: Riverside Technologies, LLC (Maintenance) \$26,687.53; States Attorney: Qualified Presort Services (Supplies) \$50.79; Verizon (Utilities) \$87.78; Government Center: Bomgaars (Supplies) \$13.56; City of Yankton (Utilities) \$3,221.12; ECHO Group (Maintenance) \$260.00; Midwest Alarm Company (Maintenance) \$1,353.41; JCL Solutions (Supplies) \$100.12; Menards (Supplies) \$91.80; Menards (Maintenance) \$54.91; Northwestern Energy (Utilities) \$3,121.31; Olson's Pest Technicians (Maintenance) \$84.00; OTIS Elevator Company (Maintenance) \$1,088.95; SD Special Pay Plan (Salary) \$3,328.99; SD Special Pay Plan (Retirement) \$45.00; **Director of Equalization:** Michelle Goeken (Travel) \$210.60; Qualified Presort Services (Supplies) \$32.66; Register of Deeds: Oualified Presort Services (Supplies) \$52.41; Veterans Service Office: Qualified Presort Services (Supplies) \$15.70; Verizon (Utilities) \$44.90; Verizon (Rentals) \$40.01; Safety **Center Building:** City of Yankton (Utilities) \$889.74; The Drain Doctor, LLC (Maintenance) \$396.13; Midcontinent Communications (Utilities) \$950.93; Menards (Maintenance) \$41.68; MidAmerican Energy (Utilities) \$891.62; Northwestern Energy (Utilities) \$9,949.52; **Sheriff:** Cardmember Services (Ammunition) \$266.66; Cardmember Services (Fuel) \$21.72; Cardmember Services (Supplies) \$155.50; Cardmember Services (Prof Services) \$15.50; Cardmember Services (Other) \$33.95; Cardmember Services (Ballistic Vests) \$1,336.50; Cardmember Services (Maintenance Contract) \$1,677.07; Cardmember Services (Law Enforcement Equipment) \$154.08; Lo's Desings LLC dba Mayer Signs (Supplies) %86.73; AT & T Mobility (Maintenance Contract) \$848.71; Jordan Maxon (Travel) \$102.00; Interstate All Battery (Supplies) \$34.80; Jacks Uniforms & Equipment (Uniforms) \$2,383.84; Qualified Presort Services (Maintenance Contract) \$132.88; StopStick, LTD (Law Enforcement Equipment) \$1,826.00; Tire Muffler Alignment (Maintenance) \$936.53; County Jail: AARMS (Prof Services) \$875.00; Cardmember Services (Uniforms) \$402.35; Cardmember Services (Maintenance) \$625.06; Cardmember Services (Supplies) \$189.98; Cardmember Services (Maintenance Contract) \$1,054.57; Trinity Services Group (Food Services) \$9,919.68; AT & T Mobility (Maintenance Contract) \$204.41; Beadle County Sheriff's Department (Prof Services) \$190.00; Whitney Delforge (Prof Services) \$1,362.50; Hy-Vee (Prof Services) \$6.15; Olson's Pest Technicians (Maintenance) \$155.00; PharmChem, Inc. (Prof Services) \$1,806.51;

Strachan Sales, Inc. (Maintenance) \$54.05; Strachan Sales, Inc. (Maintenance) \$622.64; **Coroner:** Arica Nickles (Travel) \$17.03; Department of Health (Prof Services) \$40.00; Yankton Area Search and Rescue: Dive Rescue International (Maintenance) \$131.69; Poor Relief: Qualified Presort Services (Supplies) \$66.56; Public Health Nurse: Qualified Presort Services (Supplies) \$40.68; **Ambulance:** Avera Health dba Avera Staffing Solutions (Prof Services) \$172.00; Sacred Heart Health Services (Prof Services) \$4,500.00; ESO Solutions, Inc. (Prof Services) \$2,841.88; City of Yankton (Utilities) \$243.20; Credit Collection Services (Prof Services) \$147.71; Amazon Capital Services (Supplies) \$234.18 Henry Schein (Supplies) \$380.90; Auto Mastery (Maintenance) \$197.94; Hy-Vee (Supplies) \$50.03; Investigative Services (Prof Services) \$188.50; MidAmerican Energy (Utilities) \$23.22; Northwestern Energy (Utilities) \$1,109.75; Stichin' Corner & More (Supplies) \$1,955.00; Tire Muffler Alignment (Maintenance) \$852.17; Verizon (Utilities) \$599.71; **Mental Illness Board:** Val Larson (Hearings) \$6.00; Mark Katterhagen (Hearings) \$6.00; Luci Lewno (Hearings) \$372.25; Minnehaha County Auditor (Hearings) \$1,037.08; **Extension:** Bomaargs (4H) \$44.95; Clarity Telecom, LLC (Utilities) \$407.66; City of Yankton (Utilities) \$86.00; CMoore Pit Service (4H) \$70.80; Hy-Vee (4H) \$9.08; Great America Financial (Rentals) \$283.55; MidAmerican Energy (Utilities) \$9.83; Olson's Pest Technicians (Maintenance) \$150.00; Soil Conservation: Ryanne Stickney (Travel) \$95.60; Weed: NAPA Auto Parts of Yankton (Maintenance) \$393.01; Verizon (Utilities) \$27.69; **Planning and Zoning:** Qualified Presort Services (Supplies) \$31.16; Verizon (Utilities) \$44.90; **Highway:** Appeara (Supplies) \$152.97; C & B Operations, LLC (Maintenance) \$12,262.82; Bomgaars (Maintenance) \$16.94; City of Yankton (Utilities) \$302.54; NAPA Auto Parts of Yankton (Maintenance) \$447.28; NAPA Auto Parts of Yankton (Supplies) \$1,139.11; Certified Laboratories (Supplies) \$284.45; City of Yankton-Landfill (Utilities) \$5.50; South Dakota Labor Law (Supplies) \$99.50; New Century FS (Highway Fuel) \$2,421.72; Graham Tire-Yankton (Maintenance) \$250.49; Hollaway Construction Co. (Emergencies) \$4,591.85; I State Truck Center (Maintenance) \$1,883.62; LEAF (Supplies) \$124.98; Metro Count Traffic Data (Supplies) \$136.00; Midwest Radiator & Exhaust (Maintenance) \$110.00; Northwestern Energy (Utilities) \$878.02; Riverside Hydraulics & Labs (Maintenance) \$98.37; Verizon (Utilities) \$62.09; Yankton Janitorial Supply (Supplies) \$441.80; Yankton Thrive (Travel) \$15.00; **E911**: Clarity Telecom, LLC (Utilities) \$1,103.36; CenturyLink (Utilities) \$95.99; Midcontinent Communications (Utilities) \$150.39; SD Department of Public Safety (Utilities) \$3,090.00; Emergency **Management:** Hanson Briggs Specialty Advertising, Inc. (Supplies) \$131.40; Great America Financial Services (Rentals) \$227.43; Menards (Supplies) \$796.76; MidAmerican Energy (Utilities) \$9.25; Two Way Solutions, Inc. (Maintenance) \$765.00; Verizon (Utilities) \$967.61; Non-Departmental: Feimer Construction, Inc. (Yankton County Ditch) \$7,653.08; Ambulance Refund (Fees) \$33.68; United Healthcare Insurance (Fees) \$2,694.29; Secretary of State (Election Copies) \$20.00. General Fund \$133,319.65; Road & Bridge \$25,725.05; Emergency Management \$2,897.45. All present voted aye; motion carried, 5-0.

The County Auditor presented the 2025 Provisional Budget for discussion. Items changed: Contact Office \$25,000 to \$30,000, and Pathways Homeless Shelter \$7,500 to \$10,000. The Provisional budget will be approved as the Annual Budget for 2025 at the October 1, 2024 commission meeting. Speaking during the discussion was Cheri Loest.

Action 24305Aud: A motion was made by Fox and seconded by Kettering to approve the Provisional Budget for 2025 with the changes. All present voted aye; motion carried, 5-0.

There was a hearing on the request from Jeremy Heine to vacate right of way on a section line that runs along North side of Parcel 01.017,400.150 legally described as N1/2, NW1/4 excluding parcel C, S17-T93N-R54W.

Action 24306Aud: A motion was made by Klimisch and seconded by Heine to approve the request. All present voted aye; motion carried, 5-0.

The board discussed video recording of commission meetings.

Action 24307C: A motion was made by Klimisch and seconded by Fox to place emergency response team volunteers on Yankton County Workman's Comp coverage. All present voted aye; motion carried, 5-0.

Commissioner updates: Title Insurance policy for Irene property and MSAC Sediment Management Plan demonstrations were noted. County convention will be Sept. 17-18 in Rapid City.

There was a second reading on Definitions and Article 26 Wind Energy Conversion Systems. Speaking at the hearing were: Matt Conway, Barbara Steskal, Randy Wagner, Mike Healy, Thomas Conway, Teri Clark, Lori Sletten, Sandra Baker, Allan Ward and Joshua Stucky.

Action 24308C: A motion was made by Klimisch and seconded by Fox to approve the Definitions and Article 26 Wind Energy Conversion System with changes in the Yankton County Zoning Ordinance. Klimisch, Fox, Heine, Kettering and Marquardt voted aye; motion carried, 5-0.

Action 24309C: A motion was made by Klimisch and seconded by Fox to place the emergency response team volunteers on Yankton County Workman's Comp. All present voted aye; motion carried, 5-0.

Action 24310C: A motion was made by Fox and seconded by Heine to recess the regular session at 7:00 p.m. and convene in executive session to discuss Poor Relief Issues SDCL 1-25-2 & 28-13. All present voted aye; motion carried, 5-0.

Action 24311C: A motion was made by Fox and seconded by Heine to adjourn executive session at 7:18 p.m. and reconvene in regular session. All present voted aye; motion carried, 5-0.

Action 24312C: A motion was made by Fox and seconded by Kettering to approve files of MI case CW.BUR 24-3-003, CW BUR 24-3-004, CW MI 24-03-005 in the amount of \$3,000.00. All present voted aye; motion carried, 5-0.

Action 24313C: A motion was made by Klimisch and seconded by Fox to adjourn. All present voted aye; motion carried, 5-0. The next regular meeting will be Thursday, September 19, 2024 at 6:00 p.m.

John Marquardt, Chairman Yankton County Commission

ATTEST: **Patty Hojem**

Yankton County Auditor