

YANKTON COUNTY COMMISSION MEETING

November 16, 2021

The regular meeting of the Yankton County Commission was called to order by Chair Cheri Loest at 6:00 p.m. on Tuesday, November 16, 2021.

Roll call was taken with the following Commissioners present: Dan Klimisch, Wanda Howey-Fox, Don Kettering, Joseph Healy and Cheri Loest.

There were no conflicts of interest reported by Commissioners.

Action 21514C: A motion was made by Kettering and seconded by Fox to approve the meeting agenda with the following change: Items 9 and 16 will be removed from the agenda. All present voted aye; motion carried, 5-0.

There was one public comment from Louis Johnson.

Chair Loest closed public comment.

Action 21515C: A motion was made by Kettering and seconded by Fox to approve the November 2, 2021, meeting minutes with the following correction: Loest joined the meeting after the presentation from Julie Auch. Kettering, Fox, Healy and Loest voted aye; Klimisch voted nay; motion carried, 4-1.

Action 21516C: A motion was made by Klimisch and seconded by Healy to approve retail (on-off sale) Wine and Cider application from Flatlanders located in Tract 1 Jepsen's Addition, W1/2 SW1/4, S12-T93N-R54W. All present voted aye; motion carried, 5-0.

Action 21517C: A motion was made by Healy and seconded by Klimisch to approve the following claims; **Non-Departmental:** Ambulance Refund \$1,393.38, SD Department of Revenue (State Sales Tax) \$10.05; **Commissioners:** Vast Business (Utilities) \$49.10, First Bankcard (Other) \$787.00, First Bankcard (Supplies) \$5.28, Yankton County Observer (Publishing) \$280.56, Yankton Daily P & D (Publishing) \$576.31; **Elections:** Miller Consulting LLC (Maintenance) \$40.00, Qualified Presort Services (Supplies) \$46.06; **Court:** Juror Fees \$360.92, John Billings (Professional Services) \$4,232.25, Department of Health (Lab Crt-October 2021) \$965.00, Thomson Reuters (Supplies) \$1,880.23; **Auditor:** Vast Business (Utilities) \$83.48, Culligan (Supplies) \$32.00, Leaf (Rentals) \$159.00, Qualified Presort Services LLC (Supplies) \$163.40, Security Shredding Services (Maintenance) \$35.00, One Office Solution (Supplies) \$257.40, One Office Solution (Maintenance) \$113.11; **Treasurer:** Vast Business (Utilities) \$188.81, Culligan (Supplies) \$46.00, Qualified Presort Services, LLC (Supplies) \$140.89, Security Shredding Services (Maintenance) \$35.00, One Office Solution (Maintenance) \$220.00; **Data Processing:** Vast Business (Utilities) \$572.14, ESRI (Maintenance) \$2,200.00, First Bankcard (Maintenance) \$58.30, Miller Consulting LLC (Maintenance) \$520.00; **States Attorney:** Century Business Production (Rentals) \$552.99, State Bar of South Dakota (Travel) \$415.00, Miller Consulting (Maintenance) \$80.00; **Government Building:** Vast Business (Utilities) \$24.55, City of Yankton (Other) \$46.03, Electair Inc. (Maintenance) \$434.51, First Bankcard (Maintenance) \$206.10, JCL Solutions (Supplies) \$57.32, Olson's Pest Technicians (Maintenance) \$82.00, Yankton Winnelson Company (Maintenance) \$135.55; **Director of**

Equalization: Vast Business (Utilities) \$168.30, EcoWater Systems (Supplies) \$37.50, First Bankcard (Supplies) \$2,968.07, First Bankcard (Maintenance) \$408.70, First Bankcard (Travel) \$194.00, Miller Consulting LLC (Maintenance) \$300.00, Microfilm Imaging Systems (Maintenance) \$180.00, Planning and Development District III (Maintenance) \$6,500.00, Qualified Presort Services LLC (Supplies) \$41.54; **Register of Deeds:** Vast Business (Utilities) \$167.32, Culligan (Supplies) \$92.50, Brian Hunhoff (Supplies) \$88.82, Miller Consulting LLC (Maintenance) \$40.00, Microfilm Imaging Systems (Rentals) \$148.00, Qualified Presort Services LLC (Supplies) \$32.02, One Office Solution (Maintenance) \$17.27, One Office Solution (Supplies) \$135.33; **VA:** Vast Business (Utilities) \$24.55, Leaf (Rentals) \$58.10, Miller Consulting LLC (Maintenance) \$20.00, Qualified Presort Services LLC (Supplies) \$7.34; **Safety Center Building:** Vast Business (Utilities) \$1,545.52, City of Yankton (Utilities) \$144.00, Electair Inc. (Maintenance) \$642.80, First Bankcard (Maintenance) \$206.11, MidAmerican Energy (Utilities) \$2,147.77; **Sheriff:** Hanson Briggs Specialty (Supplies) \$98.80, City of Yankton (Fuel) \$2,725.64, Culligan (Supplies) \$27.25, Sunset Law Enforcement (Ammunition) \$277.00, Signtech (Other) \$60.00, FedEx (Other) \$14.87, Nartec Inc. (Law Enforcement Equipment) \$448.28, Jacks Uniforms & Equipment (Uniforms) \$264.78, Qualified Presort Services (Maintenance Contracts) \$107.53, Tire Muffler Alignment (Maintenance) \$221.09; **County Jail:** Charm-Tex (Supplies) \$175.60, Jerry Sorbel (Professional Services) \$495.00, Culligan (Supplies) \$31.75, Idemia Identity & Security (Maintenance Contracts) \$5,732.00, McKesson Medical (Professional Services) \$151.27, Trinity Services Group (Food Services) \$7,913.01, Jails Correctional Products (Supplies) \$2,840.00, Kaiser Appliance & Refrigeration (Professional Services) \$58.50, Correctional Risk Services (Inmate Medical Liab INS) \$1,140.80, One Office Solution (Maintenance) \$68.93; **Yankton Ares Search & Rescue:** Richie's Handy Services (Equipment Grant) \$3,400.00, City of Yankton (Supplies) \$67.07, NAPA Auto Parts of Yankton (Supplies) \$31.86, First Bankcard (Supplies) \$392.89; **Care of Poor:** Qualified Presort Services LLC (Supplies) \$63.47, Thomson Reuters (Supplies) \$79.57; **Public Welfare:** Pathways Shelter for the Homeless (2021 Allotment) \$10,000.00; **Public Health Nurse:** Vast Business (Utilities) \$172.54, Qualified Presort Services, LLC (Supplies) \$35.95; **Ambulance:** AT & T (Utilities) \$36.30, Bomgaars (Supplies) \$36.05, Broadway Chrysler, Dodge, Jeep, Ram (Supplies) \$99.05, Bound Tree Medical LLC (Supplies) \$2,414.88, City of Yankton (Utilities) \$785.83, Fire Safety USA, Inc. (Supplies) \$355.00, Quick Med Claims (Professional Services) \$8,688.02, First Bankcard (Supplies) \$89.15, First Bankcard (Fuel) \$627.59, First Bankcard (Travel) \$105.50, First Bankcard (Publishing's) \$199.42, First Bankcard (Professional Services) \$314.76, Gayville First Responders (First Responders Supplies) \$1,030.00, Hy-Vee (Supplies) \$14.95, Investigative Services (Supplies) \$129.00, Irene First Responders (First Responders Supplies) \$1,030.00, Battery Distributors (Supplies) \$325.20, Leaf (Rentals) \$81.43, Lake Area First Responders (First Responders Supplies) \$1,030.00, Lesterville Fire & Rescue (First Responders Supplies) \$1,030.00, Matheson Tri-Gas, Inc. (Rentals) \$88.59, Northwestern Energy (Utilities) \$846.59, Yankton County Observer (Publishing's) \$11.23, Olson's Pest Technicians (Maintenance) \$114.00, Tire Muffler Alignment (Supplies) \$1,007.73, Verizon (Utilities) \$304.54, Volin First Responders (First Responders Supplies) \$1,030.00, One Office Solution (Supplies) \$324.53, One Office Solution (Rentals) \$62.37, Yankton Daily P & D (Publishing's) \$31.08, Yankton Janitorial Supply (Supplies) \$366.40; **Mentally Handicapped:** Avera Sacred Heart Hospital (Care-October 2021) \$902.00, SD Achieve dba Lifescape (Care-October 2021) \$180.00; **Mental Illness Board:** Darcy Lockwood (Hearings) \$15.00, Mark Katterhagen (Hearings) \$15.00, Lucille M. Lewno (Hearings) \$546.53; **Historical Sites:** Yankton County Historical Society (2nd Half 2021 Allotment) \$8,000.00; **County Extension:** AT & T (Other-4H) \$123.05, Buhl's Cleaners (Supplies) \$37.82, Hodges Badge Co Inc. (Other-4H) \$50.50, Leaf (Rentals) \$282.75, Northwestern Energy (Utilities) \$258.86, Olson's Pest Technicians (Maintenance) \$150.00, Yankton

County Leaders (Maintenance) \$1,157.36; **Weed:** Concrete Materials (Supplies) \$8,941.24, Kaiser Appliance & Refrigeration (Maintenance) \$35.99; **Planning & Zoning:** Vast Business (Utilities) \$42.10, Leaf (Rentals) \$104.86, Miller Consulting LLC (Maintenance) \$20.00, Microfilm Imaging Systems (Rentals) \$70.00, Pheasantland (Supplies) \$69.45, Qualified Presort Services, LLC (Supplies) \$62.52, Verizon (Utilities) \$41.99, One Office Solution (Maintenance) \$86.92, Yankton Daily P & D (Publishing) \$158.89; **Road & Bridge:** Appera (Supplies) \$133.97, C & B Operations LLC (Supplies) \$1,936.30, Bomgaars (Maintenance) \$5.98, B-Y Electric (Utilities) \$75.50, B-Y Water District (Utilities) \$85.50, Butler Machinery Co (Maintenance) \$22,733.30, Vast Business (Utilities) \$94.92, Boyer Trucks (Maintenance) \$757.01, Boyer Trucks (Supplies) \$11.00, Rockmount Research (Supplies) \$534.79, NAPA Auto Services (Supplies) \$70.96, Concrete Materials (Asphalt Roads) \$8,941.24, Nelson Service (Maintenance) \$105.87, CHS (Fuel) \$2,313.90, Growmark FS (Fuel) \$19,359.79, Fastenal Industrial & Construction Supply (Supplies) \$242.38, Graham Tire Yankton (Supplies) \$13,092.48, Janssen's Garbage Service (Utilities) \$45.00, Kaiser Appliance (Maintenance) \$35.99, Locators & Supplies (Supplies) \$92.37, Marks Machinery (Maintenance) \$13,160.63, MidAmerican Energy (Utilities) \$184.11, Southeastern Electric Cooperative Inc. (Utilities) \$38.65, Truck Trailer Sales Services INC. (Supplies) \$326.88, Verizon (Utilities) \$86.74; **Emergency 911 Fund:** Vast Business (Utilities) \$1,214.66, CenturyLink (Utilities) \$83.20, Golden West Telecommunications (Utilities) \$147.18; **Emergency Management:** B-Y Electric (Utilities) \$52.35, Dive Rescue International (Assessment Assis. Grant) \$2,712.68, First Bankcard (Supplies) \$124.62, First Bankcard (Travel) \$216.36, First Bankcard (Professional Services) \$78.30, First Bankcard (POD Expense) \$70.67, First Bankcard (LEPC) \$78.82, Great American Financial Group (Rentals) \$370.04, Leaf (Rentals) \$99.00, Miller Consulting LLC (Maintenance) \$60.00, Midcontinent Communications (Utilities) \$177.47, Menards (POD Expense) \$536.59, Midwest Card & ID Solutions (Maintenance) \$3,900.00, Tabor Lumber Co (Supplies) \$178.38, Verizon (Utilities) \$1,024.18, One Office Solution (Maintenance) \$72.27; **Government Buildings:** Integrated Technology (Maintenance) \$235.00; **24/7 Program:** Sobriety Testing (Refund) \$99.00, Precision Kiosk Technologies (Professional Services) \$1,350.00, Pharmchem Inc. (Supplies) \$1,918.45; **Misc:** Thomson Reuters (Law Library) \$1,094.08; **Non-Departmental:** Satellite Tracking of People (Tracking Monitors) \$715.00, Cam Daily Fee (Refund) \$17.00, Byron Nogelmeier (Cam Daily Fee) \$2,586.00, Byron Nogelmeier (State Participation Fee) \$121.00, SCRAM (Refund) \$5.00; General Fund \$114,821.45, Road & Bridge \$84,465.26, Emergency Management, \$9,751.77. All present voted aye; motion carried, 5-0.

Action 21518AUD: A motion was made by Healy and seconded by Klimisch to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash Report as of October 31, 2021 which showed Total Cash of \$24,211,837.61. The General Fund was \$8,573,673.09; Special Funds were \$6,056,806.12; and Trust and Agency Funds were \$9,581,358.40 adding to a Grand Total of General Ledger Cash and Investments of \$24,211,837.61. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 5-0.

Action 21519C: A motion was made by Healy and seconded by Kettering to authorize the Auditor to advertise a Notice of Hearing to consider supplements to various County budgets for 2021. All present voted aye; motion carried, 5-0.

Action 21520C: A motion was made by Fox and seconded by Klimisch to surplus 8 CPR Mannequins and to donate them to any first responder organization. All present voted aye; motion carried, 5-0.

Highway: Highway Superintendent Mike Sedlacek appeared before the board to discuss profile milling, speed limit resolution and to approve surplus Caterpillar and Hwy 52 Bike Path Bid.

Action 21521HWY: A motion was made by Fox and seconded by Kettering to surplus 2003 Caterpillar 140H. All present voted aye; motion carried, 5-0.

Action 21522HWY: A motion was made Healy and seconded by Klimisch to authorize the Highway Superintendent to advertise for bids for the Highway 52 Bike Path (Chalkstone Hill). All present voted aye; motion carried, 5-0.

Action 21523HWY: A motion was made by Fox and seconded by Kettering to approve the following resolution. All present voted aye; motion carried, 5-0.

YANKTON COUNTY BOARD OF COUNTY COMMISSIONERS YANKTON
COUNTY, SOUTH DAKOTA

Resolution No. 21-6

ESTABLISHING REDUCED SPEED LIMIT FOR HIGHWAY

WHEREAS, pursuant to SDCL 32-25-9.1, the Yankton County Board of Commissioners may determine and establish speed zones upon all or any part of the highways under its jurisdiction having charge of the maintenance of its roads; and,

WHEREAS, the intersection of the Yankton County road 451st avenue and Yankton County road 310th Street possesses a curve when traveling from the East heading West on 310th Street turning North onto 451st Avenue (hereinafter "Curve"); and,

WHEREAS, the speed limit on the Curve is currently 55 mph; and,

WHEREAS, the Yankton County Highway Superintendent recommends that the southbound said speed limit be reduced to 45 mph to accommodate for the road surface and its condition to ensure the safety of travelers on said roadway; and,

WHEREAS, pursuant to SDCL 7-18A-8, the adoption of a resolution may take effect immediately for the preservation of the public peace, health, or safety.

NOW THEREFORE BE IT RESOLVED by the Yankton County Board of Commissioners, in accordance with SDCL 32-25-9.1, declares that the Yankton County Highway Department is hereby authorized to reduce the southbound traffic speed limit on 451st avenue to 45 miles per hour North of the Curve approximately 750 feet from said intersection; and,

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately.

Yankton County Chair, Cheri Loest /s/

ATTEST: Patty Hojem, Yankton County Auditor /s/

Action 21524C: A motion was made by Healy and seconded by Kettering to approve the following applications for renewal of retail (on-sale) liquor licenses except Shipwreck, Inc. dba The Cottonwood: Mayfield Bar and Grill; Donlin Marine, LLC dba Marina Grill; Hebda Family Produce dba Hebda Family Produce; Riverside Roadhouse; Captain Norm's, LLC dba Captain Norm's; SAT Enterprises LLC dba TJ's Mini Mart; Glenridge Golf Course, Inc dba Glenridge Golf Course. All present voted aye; motion carried, 5-0.

Action 21525Z: A motion was made by Kettering and seconded by Healy to adopt the following resolution: Whereas it appears, Karl Schenk, owner of record, has caused a plat to be made of the following real property: Lots 2, 3, 4, 5, 7, 8, 9 and 10, Lake Forest Estates, W1/2, S1/2, SE1/4, S16-T93N-R57W, hereinafter referred to as Ziskov Township, 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, 5-0.

Gary Vetter presented Request For Proposal to provide Information Technology support services. Bids will be received by December 15, 2021 and approved at the December 21st commission meeting.

Julie Auch presented insurance quotes with possibility of changing renewal dates from June to January. Action will be taken at the December 7, 2021 commission meeting.

The board discussed training options from Alternative HRD, LLC for a Supervision & Leadership Series. There were four series presented at a total cost of \$10,648.40. Session two Evaluating Performance and providing Feedback was offered at a cost of \$2,782.10. Klimisch suggested to start with session two to see how things go.

Action 21526C: A motion was made by Fox and seconded by Healy to approve session two at a cost not to exceed \$2,800.00. Fox, Healy, Klimisch, Loest voted aye; Kettering voted nay; motion carried, 4-1.

There were no public comments.

Chair Loest closed public comments.

Commissioner Updates were Cheri Loest and Don Kettering will meet with the county legislators November 19th at 3:30, shovel ready projects, and the last meeting for end of year business will be December 28th, 2021 at 1:00.

Action 21527C: A motion was made by Healy and seconded by Kettering to adjourn. All present voted aye; motion carried, 5-0.

The next regular meeting will be Tuesday, December 7, 2021 at 6:00 p.m.

Cheri Loest, Chair
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor