YANKTON COUNTY COMMISSION MEETING

July 16, 2024

The regular meeting of the Yankton County Commission was called to order by Vice-Chair Fox at 6:00 p.m. on Tuesday, July 16, 2024.

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

There were no conflicts of interest reported by Commissioners.

Action 24228C: A motion was made by Kettering and seconded by Klimisch to approve the meeting agenda. All present voted aye; motion carried, 4-0.

There were no public comments. Vice-Chair Fox closed public comment.

Brian Hunhoff appeared before the board to present the Register of Deeds 2024 second quarter report.

Action 24229ROD: A motion was made by Klimisch and seconded by Heine approve the 2024 second quarter report from the Register of Deeds. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

Preston Crissey, Yankton County Sheriff, presented the department's 2024 second quarter report to the board.

Action 24230C: A motion was made by Kettering and seconded by Heine to approve the Sheriff's 2024 second quarter report. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

Emergency Medical Services Director Eric Van Dusen presented his department's 2024 second quarter report. Senior Paramedic Troy Cowman presented a power point about Yankton County Ambulance services and surrounding ambulance services on their sources of funding and levels of service.

Action 24231AMB: A motion was made by Heine and seconded by Kettering to accept the 2024 second quarter report from Yankton County Emergency Medical Services. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

Action 24232Z: A motion was made by Klimisch and seconded by Kettering to adopt the following resolution: Whereas it appears Curt Oliver, owner of record, has caused a plat to be made of the following real property: Plat of Lots 2 and 3, Block 6, Law Overlook Subdivision, SE1/4 of Section 7, NE1/4 of Section 18, 93N-56W, Yankton County, South Dakota and has submitted such plat to the Yankton County Planning Commission and 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, erosion and sediment control and same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 4-0.

Resolution 24-6 approving any project plan for any tax increment financing district within Yankton County was presented for board approval. The resolution would allow the county to place an annual administrative fee equal to one-half percent of the maximum tax increment benefit.

Action 24233C: A motion was made by Klimisch and seconded by Kettering to approve the following resolution. All present voted aye; motion carried, 4-0.

RESOLUTION 24-6

RESOLUTION APPROVING ANY PROJECT PLAN FOR ANY TAX INCREMENT FINANCING DISTRICT WITHIN YANKTON COUNTY

WHEREAS, the Yankton County Commission has determined that it is in the best interest of the County to implement plans that promote economic development and growth in the County; and

WHEREAS, the approval of any Tax Increment Financing District Plan creates a considerable amount of administrative duties for the County; and

WHEREAS, per SDCL 11-19-15 there is the ability for imputed administrative costs, including those costs incurred reasonable charges for the time spent by a municipal or county employee in connection with the implementation of a project plan to be charged; and

WHEREAS the applicant will pay to the Commission an annual administrative fee equal to one-half percent of the maximum tax increment benefit, with a cap of \$15,000 per year and the total administrative fee to be paid over the first 5-year period, and which will be deducted from the amount disbursed to the applicant, lender, or bond trustee; and

NOW, THEREFORE, BE IT RESOLVED by the Yankton County Commission implements said administrative fee for any approved Tax Increment Financing District plan after July 1, 2024, is hereby approved.

Dated this 16th day of July, 2024.

Yankton County Vice-Chair, Wanda Howey-Fox /S/ ATTEST: Patty Hojem, Yankton County Auditor /s/

Action 24234C: A motion was made by Kettering and seconded by Heine to approve the July 2, 2024 regular meeting minutes. All present voted aye; motion carried, 4-0.

Action 24235C: A motion was made by Klimisch and seconded by Heine to approve the July 9, 2024 budget hearing meeting minutes. All present voted aye; motion carried, 4-0.

Action 24236C: A motion was made by Klimisch and seconded by Heine to approve the following claims: Commissioners: Clarity Telecom, LLC (Utilities) \$51.04; South Dakota Public Assurance Alliance Insurance (Insurance) \$2,679.24; Yankton County Observer (Publishing) \$208.81; **Elections:** Qualified Presort Services (Supplies) \$88.64; One Office Solution (Maintenance) \$218.42; **Court:** Avera Sacred Heart Hospital (Lab) \$3,932.00; Blackburn & Stevens Prof. LLC (Prof Services) \$1,142.04; Certified Languages International (Prof Services) \$163.35; Child's Voice Route #6361 (Prof Services) \$100.00; Josette Lindahl (Prof Services) \$6,500.00; Youngberg Law Prof LLC (Prof Services) \$117.00; Michael Smith (Other) \$25.50; Horn Law Office, LLC (Prof Services) \$583.00; Kennedy Pier Loftus & Revnolds, LLP (Prof Services) \$287.50; Department of Health (Lab) \$655.00; Dean Schaefer (Prof Services) \$280.00; Thomson Reuters-West (Supplies) \$1,714.95; Yankton Daily Press & Dakotan (Publishing) \$78.91; Auditor: Clarity Telecom, LLC (Utilities) \$121.58; South Dakota Public Assurance Alliance Insurance (Insurance) \$1,556.10; First Bankcard (Supplies) \$13.72; LEAF (Rentals) \$183.35; Qualified Presort Services (Supplies) \$252.77; One Office Solution (Maintenance) \$218.43; One Office Solution (Supplies) \$106.53; Thomson Reuters-West (Supplies) \$177.27; Treasurer: Clarity Telecom, LLC (Utilities) \$197.73; South Dakota Public Assurance Alliance Insurance (Insurance) \$1,556.10; LEAF (Rentals) \$133.60; Oualified Presort Services (Supplies) \$171.06; **Data:** Andersen Telecom, LLC (Prof Services) \$793.88; Clarity Telecom, LLC (Utilities) \$719.37; First Bankcard (Maintenance) \$57.22; States Attorney: Andersen Telecom, LLC (Maintenance) \$200.00; Century Business Products (Maintenance) \$106.17; Century Business Products (Rentals) \$230.99; Satellite Tracking of People (Diversion) \$276.25; Culligan (Supplies) \$72.00; Robert Klimisch (Travel) \$255.74; Yankton Transit (Diversion) \$35.00; South Dakota Public Assurance Alliance Insurance (Insurance) \$1.735.40; Qualified Presort Services (Supplies) \$212.89; Thomson Reuters-West (Supplies) \$1,357.66; **CLERP:** SDACC (3rd Quarter Allotment) \$1,673.00; **Government Center:** Kopetsky's Ace Hardware (Supplies) \$40.57; Clarity Telecom, LLC (Utilities) \$25.79; City of Yankton (Supplies) \$51.86; South Dakota Public Assurance Alliance Insurance (Insurance) \$33,865.35; Fejfar Plumbing & Heating (Maintenance) \$1,666.72; Janssen's Garbage Service (Maintenance) \$270.00; Menards (Supplies) \$56.31; MidAmerican Energy (Utilities) \$549.70; **Director of Equalization:** Clarity Telecom, LLC (Utilities) \$194.05; South Dakota Public Assurance Alliance Insurance (Insurance) \$2,650.44; First Bankcard (Supplies) \$20.00; First Bankcard (Travel) \$1,572.00; Microfilm Imaging Systems (Maintenance) \$120.00; Qualified Presort Services (Supplies) \$21.94; One Office Solution (Maintenance) \$118.57; Thomson Reuters-West (Maintenance) \$54.48; Register of Deeds: Clarity Telecom, LLC (Utilities) \$172.05; Executive Management Finance (Supplies) \$63.00; South Dakota Public Assurance Alliance Insurance (Insurance) \$1,556.10; Qualified Presort Services (Supplies) \$44.91; **Veterans Service Office:** Clarity Telecom, LLC (Utilities) \$25.79; South Dakota Public Assurance Alliance Insurance (Insurance) \$542.39; LEAF (Rentals) \$59.76; One Office Solution (Maintenance) \$10.36; Safety Center Building: Kopetsky's Ace Hardware (Supplies) \$12.99; Kopetsky's Ace Hardware (Maintenance) \$50.31; Clarity Telecom, LLC (Utilities) \$82.99; City of Yankton (Dumpster Fees) \$128.00; Cole Papers, Inc. (Supplies) \$513.40; ECHO Group (Maintenance) \$46.15; South Dkota Public Assurance Alliance Insurance (Insurance) \$28,720.44; First Bankcard (Maintenance) \$490.88; Heiman, Inc. (Maintenance) \$207.00; KONE, Inc. (Maintenance) \$368.34; Menards (Supplies) \$61.23; Menards (Maintenance) \$103.81; MidAmerican Energy (Utilities) \$927.22; **Sheriff:** Buhl's Cleaners (Uniforms) \$36.00; City of Yankton (Fuel) \$3,134.69; AT & T Mobility (Maintenance) \$834.13; Olivia Sandvold (Ballistic Vest) \$1,220.00; South Dkota Public Assurance Alliance (Insurance) \$32,856.39; Jacks Uniforms & Equipment (Ballistic Vest) \$1,753.44; Qualified Presort Services (Maintenance Contract) \$146.14; County Jail: Andersen Telecom, LLC (Security Maintenance) \$750.00; Scott Family Dentistry, Inc. (Prof. Services) \$1,158.00; McKesson Medical-Surgical (Prof Services) \$52.13; Trinity Services Group (Food Services) \$16,387.44; AT & T Mobility (Maintenance Contract) \$197.65; Avera Medical Group-Radiology (Prof Services) \$159.55; North Central Heart (Prof Services) \$167.32; Beadle County Sheriff's Office (Prof Services) \$190.00; Whitney Delforge (Prof Services) \$1,400.00; South Dakota Public Assurance Alliance Insurance (Insurance) \$26,491.10; JCL Solutions (Supplies) \$273.28; Correctional Rist Services (Inmate Insurance) \$2,463.30; Yankton Rexall Drug Co. (Prof Services) \$330.54; Coroner: Sanford Health (Prof Services) \$2,557.50; Yankton Search & Rescue: City of Yankton (Supplies) \$432.73; NAPA Auto Parts of Yankton (Maintenance) \$83.48; Dakota Battery, LLC (Maintenance) \$149.95; First Bankcard (Supplies) \$577.94; First Bankcard (Maintenance) \$1,130.00; Poor Relief: Accounts Management, Inc. (Prof Services) \$1,084.71; Avera McKennan Hospital (Prof Services) \$4,781.58; Avera Heart Hospital of South Dakota (Prof Services) \$2,328.60; Qualified Presort Services (Supplies) \$86.60; Public Health Nurse: Clarity Telecom, LLC (Utilities) \$202.30; Everbank, N.A. (Rentals) \$58.51; South Dkota Public Assurance Alliance Insurance (Insurance) \$397.15; Qualified Presort Services (Supplies) \$19.20; Ambulance: A-OX Welding Supply Co. (Supplies) \$68.32; Clarity Telecom, LLC (Utilities) \$143.06; ESO Solutions, Inc. (Prof Services) \$6,593.50; Bound Tree Medical, LLC (Supplies) \$485.58; City of Yankton (Supplies) \$1,395.57; Fidelity Petroleum of SD dba Valvoline Instant Oil Change (Maintenance) \$52.55; Binder Lift, Inc. (Minor Equipment) \$643.80; South Dakota Public Assurance Alliance Insurance (Insurance) \$4,557.41; First Bankcard (Supplies) \$5.76; First Bankcard (Travel) \$26.63; First Bankcard (Prof Services) \$25.00; Janssen's Garbage Service (Maintenance) \$330.00; LEAF (Rentals) \$204.40; Menards (Supplies) \$45.48; Mentally Handicapped: Dakotabilities (Misc.) \$540.00; SD Achieve dba Lifescape (Misc.) \$120.00; Mental Health Centers: Ability Building Service (2nd Half Allotment) \$11,192.50; Mental Illness Board: Fox Law Firm, PLLC (Hearings) \$1,965.25; Val Larson (Hearings) \$54.00; Mark Katterhagen (Hearings) \$54.00; Lewis & Clark Behavioral Health Service (Hearings) \$1,491.00; Luci Lewno (Hearings) \$751.92; Dean Schaefer (Hearings) \$420.00; **Senior** Citizens: City of Yankton (2nd Quarter Allotment) \$7,182.39; Extension: FP Mailing Solutions (Rentals) \$74.85; Kaite Doty (Travel) \$38.76; South Dakota Public Assurance Alliance Insurance (Insurance) \$2,081.46; Northwestern Energy (Utilities) \$212.23; Yankton Fire & Safety Co. (Maintenance) \$35.00; **Soil Conservation:** Ryanne Stickney (Travel) \$255.16; South Dakota Public Assurance Alliance Insurance (Insurance) \$259.35; Weed: South Dakota Public Assurance Alliance Insurance (Insurance) \$2,708.58; First Bankcard (Supplies) \$187.85; Kaiser Appliance & Refrigeration (Maintenance) \$145.98; Yankton County Observer (Publishing) \$144.00; One Office Solution (Supplies) \$9.86; Yankton Daily Pressy & Dakotan (Publishing) \$440.40; **Planning and Zoning:** Andersen Telecom, LLC (Prof Services) \$300.00; Clarity Telecom, LLC (Utilities) \$51.04; South Dakota Public Assurance

Alliance Insurance (Insurance) \$364.78; First Bankcard (Maintenance) \$813.50; First Bankcard (Travel) \$25.99; Microfilm Imaging Systems (Maintenance) \$70.00; Qualified Presort Services (Supplies) \$15.65; Yankton Daily Press & Dakotan (Publishing) \$422.94; **Highway:** Avera Sacred Heart Hospital (Prof Services) \$41.00; C & B Operations, LLC (Maintenance) \$116.28; Avera Medical Group-Occupational Therapy (Prof Services) \$35.18; Andersen Telecom, LLC (Prof Services) \$150.00; Bomgaars (Supplies) \$43.14; B-Y Water (Utilities) \$89.25; Building Sprinkler, Inc. (Maintenance) \$415.00; Clarity Telecom, LLC (Utilities) \$101.00; NAPA Auto Parts of Yankton (Maintenance) \$121.76; Knife River-South Dakota (Supplies) \$2,243.12; Knife River-South Dakota (Annual Projects) \$17,042.96; Knife River-South Dakota (Bridges) \$841.50; CenturyLink (Utilities) \$72.54; Certified Laboratories (Maintenance) \$1,087.64; Diamond Mowers, Inc. (Supplies) \$7,942.67; New Century FS (Highway Fuel) \$31,138.03; TLC Propane (Supplies) \$53.19; Deere & Company (Auto Equipment) \$141,292.72; South Dakota Public Assurance Alliance Insurance (Insurance) \$60,026.15; The First National Bank (Insurance) \$2,054.77; First Bankcard (Supplies) \$92.00; Francotyp-Postalia, Inc. (Supplies) \$68.85; Geotek Engineering & Testing Services, Inc. (Prof Services) \$2,742.20; Graham Tire-Yankton (Maintenance) \$54.00; I State Truck Center (Maintenance) \$62.66; Janssen's Garbage Service (Utilities) \$60.00; Koletzky Implement, Inc. (Maintenance) \$454.16; LEAF (Supplies) \$124.98; Menards (Supplies) \$35.94; MidAmerican Energy (Utilities) \$25.94; O'Reilly Auto Parts (Maintenance) \$402.11; Overhead Door Company of Sioux City (Supplies) \$135.00; Riverside Hydraulics & Labs (Maintenance) \$843.44; Spencer Quarries, Inc. (Annual Projects) \$3,569.72; Southeastern Electric Co. (Utilities) \$51.00; Truck Trailer Sales & Services (Maintenance) \$728.84; One Office Solution (Supplies) \$9.87; **E911:** Clarity Telecom, LLC (Utilities) \$1,103.36; Cit of Yankton (2nd Quarter Allotment) \$33,149.50; Golden West Telecommunications (Utilities) \$147.21; Jail Building: AGAP LLC dba Power Source Electric (Jail Capital Improvement) \$1,625.80; Emergency Management: All Season's Powersports (Minor Equipment) \$694.00; Kopetsky's Ace Hardware (Supplies) \$705.46; B-Y Electric (Utilities) \$53.00; NAPA Auto Parts of Yankton (Maintenance) \$32.28; NAPA Auto Parts of Yankton (Supplies) \$143.35; Verizon (Utilities) \$122.15; River Rock Event Center (Assistance Grant) \$1,024.12; First Bankcard (Supplies) \$4,523.49; First Bankcard (Prof Services) \$308.45; First Bankcard (Disaster Plan) \$546.84; LEAF (Rentals) \$176.75; Two Way Solutions, Inc. (Maintenance) \$4,151.00; Truck Trailer Sales & Service (Maintenance) \$247.68; Tabor Lumber Coop (Maintenance) \$100.55; Tabor Lumber Coop (Supplies) \$303.74; Edgar Hatcher (Prof Services) \$4,614.08; **County Buildings:** Culligan (Misc.) \$228.00; ECHO Group (Misc.) \$928.00; **24/7:** Precisions Kiosk Technologies (Supplies) \$1,350.00; PharmChem (Supplies) \$1,727.01; M & PR Fund: One Office Solution (Supplies) \$94.83; Non-Departmental: Satellite Tracking of People (Jail Tracking Monitors) \$360.75; Myron Nogelmeier (CAM Daily Fees) \$4,491.00; Yankton County Observer (Publishing-Sundance Road District) \$42.94; South Dakota Department of Revenue (Notary Fees) \$0.37; South Dakota Department of Revenue (Other Copies) \$2.23; South Dakota Department of Revenue (Election Copies) \$21.70; South Dakota Department of Revenue (Assessor Copies) \$186.00; South Dakota Department of Revenue (Finger Prints) \$106.33; Byron Nogelmeier (State Participation Fees) \$240.00; South Dakota Department of Revenue (Motor Vehicle Fees) \$475,189.07; South Dakota Department of Revenue (Waste Fees) \$7m128.25; South Dakota Department of

Revenue (ROD Fees) \$1,480.00; South Dakota Department of Revenue (HSC Services) \$2,451.09; South Dakota Department of Revenue (Redfield Services) \$120.00; SDACO (M & PR Fund) \$486.00. General Fund \$258,035.59; Road & Bridge \$274,368.61; Emergency Management \$17,746.94. All present voted aye; motion carried, 4-0.

There were public comments from Cohan Pietz and Bob Gleich. Vice-Chair Fox closed public comment.

Commissioner updates: Heine spoke on IT services.

There was no executive session.

Action 24237A motion was made by Heine and seconded by Kettering to adjourn. All present voted aye; motion carried, 4-0.

The next regular meeting will be Tuesday, August 6th, 2024 at 6:00 p.m.

Wanda Howey-Fox, Vice-Chair Yankton County Commission

ATTEST:

Patty Hojem

Yankton County Auditor