

YANKTON COUNTY COMMISSION MEETING

December 27, 2024

The regular meeting of the Yankton County Commission was called to order by Chairman John Marquardt at 1:00 p.m. on Friday, December 27, 2024.

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

There were no conflicts of interest reported by Commissioners.

Action 24424C: 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.

Action 24425C: A motion was made by Klimisch and seconded by Fox to approve the FHWA Urban Boundary Map with changes, as requested. All present voted aye; motion carried, 5-0.

Action 24426C: A motion was made by Fox and seconded by Heine to approve the following claims; Best Western Ramkota Hotel & Conference Center-Rapid City (Travel) \$1,188.40; **Auditor:** LEAF (Rentals) \$183.35; **States Attorney:** SHI International Corp. (Prof Services) \$134.68; Verizon (Utilities) \$85.84; **Veterans Service Office:** Verizon (Utilities) \$42.92; **Safety Center Building:** Clarity Telecom, LLC (Utilities) \$82.99; Midcontinent Communications (Utilities) \$944.63; Northwestern Energy (Utilities) \$7,080.20; **Public Welfare:** Pathways Shelter for the Homeless (2024 Allotment) \$10,000.00; **Ambulance:** SHI International Corp. (Prof Services) \$33.67; Verizon (Utilities) \$599.01; **Weed:** Verizon (Utilities) \$25.69; **Planning and Zoning:** Verizon (Utilities) \$42.92; **Economic Development:** Yankton Thrive (YES Contribution) \$50,000.00; **Highway:** B-Y Water District (Utilities) \$83.00; White Cap (Supplies) \$25,564.50; Verizon (Utilities) \$60.05; **Emergency Management:** SHI International Corporation (Prof Service) \$67.34; MidAmerican Energy (Utilities) \$37.65; Verizon (Utilities) \$1,075.62. General Fund \$70,444.30; Road & Bridge \$25,707.55; Emergency Management \$1,180.61. All present voted aye; motion carried, 5-0.

Action 24427C: A motion was made by Klimisch and seconded by Fox to approve the budget supplements to Rural Access Fund (RAIF) \$215,000.00 and Court \$195,000.00 All present voted aye; motion carried, 5-0.

Action 24428AUD: A motion was made by Fox and seconded by Heine to approve the contingency transfers as presented. All present voted aye; motion carried, 5-0.

Action 24429AUD: A motion was made by Klimisch and seconded by Heine to approve the budgeted cash transfers of \$2,450,000.00 to Highway and \$25,000.00 to Emergency Management. All present voted aye; motion carried, 5-0.

Action 24430AUD: A motion was made by Klimisch and seconded by Heine to assign \$34,900.00 from Bond Forfeitures to Youth Adult Diversion and Truancy. All present voted aye; motion carried, 5-0.

Action 24431AUD: A motion was made by Fox and seconded by Heine to assign \$6,330.00 received for Ambulance CPR revenue for CPR expenditures. All present voted aye; motion carried, 5-0.

Action 24432AUD: A motion was made by Fox and seconded by Heine to approve the Salary Matrix for 2025. All present voted aye; motion carried, 5-0.

Action 24433AUD: A motion was made by Klimisch and seconded by Fox to approve a one year \$2,000.00 per month rent agreement with the State of South Dakota for the Nurses Office in the County Government Center. All present voted aye; motion carried, 5-0.

There was a public comment from Rick Goodrich. Chairman Marquardt closed public comment.

Commissioner updates: L&C Behavioral Health Building, Department of Corrections letter, committee assignments for 2025 and 5 year plan.

Action 24434C: A motion was made by Klimisch and seconded by Heine to adjourn. All present voted aye; motion carried, 5-0.

The next regular meeting will be Tuesday, January 7, 2025 at 6:00 p.m.

John Marquardt, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor
Yankton County