

YANKTON COUNTY COMMISSION MEETING
April 2, 2019

The regular meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 6:00 PM on Tuesday, April 2, 2019.

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

There were no conflicts of interest reported by Commissioners.

Action 19132C: A motion was made by Loest and seconded by Swensen to approve the meeting agenda. All present voted aye; motion carried.

Action 19133C: A motion was made by Kettering and seconded by Loest to approve the minutes of March 19, 2019 meeting with the following corrections: Commission Healy joined the meeting via telephone, and on page six Commissioner Loest read two comments from Bob Cap, John Yaggie and Commissioner Joseph Healy. All present voted aye; motion carried.

Governor Kristi Noem declared March 29th as Vietnam Veterans Day. Commissioner Swensen displayed a sign of the men and women who lost their lives.

Emergency Management Director Paul Scherschlight appeared to update on the flooding situation. Scherschlight said he is working with FEMA in Pierre, SD. We do not have a presidential declaration but are hoping it goes that way. Mr. Scherschlight wanted to remind people to call 211 if they have any damages, so it is recorded. Highway Superintendent Mike Sedlacek also commented on the state of the county roads.

Action 19134C: A motion was made by Kettering and seconded by Loest to approve the following claims: **General Fund: Commissioners:** River Rat Production (Professional Fees) \$675.00; **Elections:** Qualified Presort Services LLC (Supplies) \$24.82, Verizon (Utilities) \$360.09; **Court:** Jurors Fees - \$2,828.08; Witness Fee - \$20.00; Fox & Youngberg, PC (Professional Services) \$15,218.50, Horn Law Office LLC (Professional Services) \$1,384.00, Interpretcorps (Services) \$1,130.45, Jody Johnson (Supplies) \$19.45, Kennedy Pier Loftus & Reynolds LLP (Professional Services) \$3,166.80, West Payment Center (Supplies) \$891.63; **Auditor:** Patty Hojem (Travel) \$33.60, Qualified Presort Services LLC (Supplies) \$131.66, One Office Solution (Supplies) \$192.99; **Treasurer:** Qualified Presort Service LLC (Supplies) \$124.71; **States Attorney:** Century Business Products (Rentals) \$310.41, Culligan (Supplies) \$13.50, Executive Management Finance Office (Utilities) \$24.75, Hy-Vee (Supplies) \$38.94, Qualified Presort Services LLC (Supplies) \$19.78; **Government Buildings:** City of Yankton (Utilities) \$2,478.60, Cole Papers, Inc. (Supplies) \$238.14, Northwestern Energy (Utilities) \$2,135.19, Olson's Pest Technician (Maintenance) \$79.00; **Director of Equalization:** Kopetsky's Ace Hardware (Supplies) \$23.98, SDAAO (Travel) \$175.00, Michelle Goeken (Travel) \$33.60, Marshal & Swift/Boeckh, LLD (Maintenance) \$364.95,

Qualified Presort Services LLC (Supplies) \$71.10, One Office Solution (Maintenance) \$106.76, One Office Solution (Supplies) \$59.37, Yankton Daily P & D (Publishing) \$186.97; **Register of Deeds:** Executive Management Finance Office (Utilities) \$24.75, Microfilm Imaging Systems, Inc. (Rentals) \$336.00, Qualified Presort Services LLC (Supplies) \$20.24, One Office Solution (Supplies) \$303.97; **Veterans Service Officer:** Qualified Presort Services LLC (Supplies) \$5.50; Vast Business (Utilities) \$26.25, Miller Consulting LLC (Maintenance) \$240.00, Michael McDonald (Travel) \$108.36, Qualified Presort Services LLC (Supplies) \$5.50, One Office Solution (Supplies) \$76.01; **Safety Center Building:** City of Yankton (Utilities) \$809.65, Cole Papers, Inc. (Supplies) \$435.30, Drain Masters, Inc. (Maintenance) \$1,261.00, Menards (Supplies) \$14.47, MidAmerican Energy (Utilities) \$2,617.70, Northwestern Energy (Utilities) \$5,351.52, Olson's Pest Technicians (Maintenance) \$8.00; **Sheriff:** Beck Motors, Inc. (Auto Equipment) \$37,523.00, Vast Business (Utilities) \$111.00, Myers Enterprises, Inc. (Law Enforcement Equipment) \$2,025.00; **County Jail:** Avera Sacred Heart Hospital (Professional Services) \$3,982.99, Avera Medical Group (Professional Services) \$153.58, CBM Food Service (Food Services) \$4,760.34, Nelson Electric and Electronic Service (Supplies) \$24.00, Avera Medical Group Hospitalists (Professional Services) \$65.35, Avera Medical Group Radiology (Professional Services) \$318.66, Cardmember Services (Supplies) \$199.64, Avera Medical Group Family (Professional Services) \$141.86, Diamond Drugs (Professional Services) \$336.86, Hy-Vee (Professional Services) \$61.19, Menards (Supplies) \$49.61, Moore Medical LLC (Professional Services) \$64.15, One Office Solution (Supplies) \$66.44, Yankton Medical Clinic (Professional Services) \$441.00; **Coroner:** Bonnie Peterson (Travel) \$10.92; **Care of Poor:** Qualified Presort Services LLC (Supplies) \$119.87, West Payment Center (Supplies) \$75.00; **Public Health Nurse:** TIAA Commercial Finance, Inc. (Rental) \$70.96, Qualified Presort Services LLC (Supplies) \$32.85; **Ambulance:** Avera Sacred Heart Hospital (Supplies) \$745.19, Sacred Heart Health Services (Professional Services) \$1,500.00, Bomgaars (Supplies) \$53.94, City of Yankton (Utilities) \$198.07, Credit Collection Services, Inc. (Professional Services) \$61.50, Matt Nighbert (Travel) \$102.46, Kim Velk (Travel) \$154.12, Change Healthcare (Professional Services) \$133.77, Graham Tire Yankton (Maintenance) \$83.70, Tina Monteith (Travel) \$100.00, Menards (Supplies) \$42.90, MidAmerican Energy (Utilities) \$747.61, Northwestern Energy (Utilities) \$1,271.02, Olson's Pest Technician (Maintenance) \$114.00, Roger's Family Pharmacy (Supplies) \$122.04, Security Shredding Service (Maintenance) \$35.00, Verizon (Utilities) \$617.89, Jerry Webber (Travel) \$140.58, One Office Solution (Supplies) \$118.46; **Mental Illness Board:** Darcy Lockwood (Hearings) \$105.00, Kerri Cook-Huber (Hearings) \$100.00, Mark Katterhagen (Hearings) \$105.00, Lucille M. Lewno (Hearings) \$1,537.50, Gary E. Mikelson (Hearings) \$669.00; **County Extension:** Vast Business (Utilities) \$405.36, City of Yankton (Utilities) \$66.07, Katie Doty (Travel) \$17.41, Francotyp-Postalia, Inc. (Rental) \$74.85, Hy-Vee (Supplies) \$15.65, Olson's Pest Technicians (Maintenance) \$150.00; **Weed:** Association of SD County Weed & Pest Boards (Supplies) \$150.00; **Planning & Zoning:** River Rat Production (Professional Services) \$280.00, Qualified Presort Services, Inc. (Supplies) \$12.70; **Road & Bridge:** B-Y Water (Utilities) \$89.25, Boyer Trucks (Supplies) \$1,764.54, Country Pride Coop (Fuel) \$1,745.96, City of Yankton (Utilities) \$49.83, Cox Auto Supply, Inc. (Supplies) \$272.31, CenturyLink (Utilities) \$115.94, Clark Engineering (Professional Services) \$8,766.25, Snap On Tools (Supplies) \$776.20, G & K Oil (Fuel) \$97.18, The Fox Stop (Fuel) \$198.85, FBT Sawmill & Lumber (Supplies) \$882.00, Filter Care of Nebraska (Supplies) \$70.15, Frankcotyp-Postalia,

Inc. (Supplies) \$68.85, Fastenal Industrial & Construction Supply (Supplies) \$147.42, Gerstner Oil Co. (Fuel) \$188.30, Kaiser Appliance & Refrigeration (Supplies) \$249.95, Locators & Supplies, Inc. (Supplies) \$316.26, Mark's Machinery (Supplies) \$9.09, Mead Lumber (Supplies) \$186.96, Transource (Supplies) \$702.91, Tabor Lumber Cooperative (Fuel) \$209.00, One Office Solution (Supplies) \$86.71, Yankton Janitorial Supply (Supplies) \$92.70; **Emergency 911 Fund:** Vast Business (Utilities) \$1,100.25, CenturyLink (Utilities) \$154.71; **Jail Building:** Ron's Auto Glass, Inc. (Jail Capital Improvement) \$2,500.00; **Emergency Management:** Kopetsky's Ace Hardware (Supplies) \$62.16, Vast Business (Utilities) \$790.95, MidAmerican Energy (Utilities) \$27.69, Qualified Presort Services LLC (Supplies) \$12.87, Racom Corporation (Utilities) \$35.15, One Office Solution (Supplies) \$230.87; **24/7 Sobriety Fund (Non-Departmental):** Refund (Sobriety Testing) \$22.00; **24/7 Program:** PharmChem, Inc. (Supplies) \$2,055.60, Redwood Toxicology Laboratory, Inc. (Supplies) \$10.00. General Fund \$104,415.08, Road & Bridge \$17086.61, Emergency Management, \$1,159.69. All present voted aye; motion carried.

Action 19135C: A motion was made by Kettering and seconded by Swensen to approve the March, 2019 gross payroll: : **Commissioners:** \$5,606.74; **Election:** \$0.00; Auditor: \$14,372.35; **Treasurer:** \$16,868.69; **States Attorney:** \$28,849.92; **Government Buildings:** \$12,797.66; **Director of Equalization:** \$24,944.31; **Register of Deeds:** \$12,364.50; **Veterans Service:** \$3,126.20; **Sheriff:** \$67,300.89; **County Jail:** \$78,644.66; **Coroner:** \$900.00; **Juvenile:** \$299.84; **Nurse:** \$3,049.25; **Ambulance:** \$57,253.41; **WIC :** \$1,677.14; **Extension:** \$7,023.84; **Soil Conservation:** \$2,674.19; **Weed:** \$0.00; **Planning & Zoning:** \$4,890.93; **Road & Bridge:** \$76,420.91; **E911:** \$0.00; **OEM:** \$7,341.39; **24-7 Program:** \$3,832.82. First Dakota National Bank \$33,619.66 (Withholding), First Dakota National Bank \$52,291.26 (FICA) First Dakota National Bank \$12,229.36 (Medicare), South Dakota Retirement System \$31,597.68 (Other Employees), South Dakota Retirement System \$19,376.70 (Sheriff/OEM), South Dakota Retirement System (Spouse Opt) \$128.92, South Dakota Retirement System (Supplemental) \$4,364.60, American Family Life Assurance Company (AFLAC) \$5,365.90, Legalshield \$25.90, Office of Child Support \$578.00, Nationwide Retirement Solutions \$69.44, Accounts Management \$50.00, Boston Mutual Life Insurance \$471.59., Colonial Life & Accident \$1,628.41, Optilegra \$530.00, Wellmark BC Health Insurance \$60,590.63, United Way of Greater Yankton \$57.50, Delta Dental \$665.00, VSP Vision \$128.14. Gross Payroll \$430,239.65, Net Payroll \$323,510.84. All present voted aye; motion carried.

Action 19136C: A motion was made by Healy and seconded by Loest to adopt the following resolution: Whereas it appears, Michael Mathison, owner of record, has caused a plat to be made of the following real property: Mathison Tract 4 and Mathison Tract 5, NE1/4, NE1/4, S6-T93N-R56W. 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. Roll call vote was taken with Healy, Loest, Swensen, Kettering and Klimisch voting Aye; Motion carried, 5-0.

Action 19137C: A motion was made by Healy and seconded by Swensen to adopt the following resolution: Whereas it appears, Michael Mathison, owner of record, has caused a preliminary plat to be made of the following real property: Mathison Tract 6, NE1/4, NE1/4, S6-T93N-R56W. 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. Roll call vote was taken with Healy, Swensen, Loest, Kettering and Klimisch voting Aye; Motion carried, 5-0.

Bridge Discussion: Several individuals commented on the Stone Church Road Bridge, including Jackie Vaith, Darrell Mehlhaff, Jody Kludt and Brian Goehring. The board discussed which bridge to prioritize.

County Roads/Bridges: Kent Mettler and Menno School Superintendent Charlene Crosswait also commented on the Stone Church Bridge.

Bridges: Kevin Goff, Adam Polley and Joshua Prather from Clark Engineering presented a power point review of inspection results of the remaining inspected bridges in Yankton County. Sufficiency ratings and repair recommendations were made.

Damaged Road: Highway Superintendent Mike Sedlacek appeared to discuss the status of the road from Utica to Joe's Substation. Sedlacek said the original plan was to patch the road, but with its poor condition he recommends hauling 6 inches of gravel and milling it at a cost of \$35,000 per mile for a total of \$175,000 for all 5 miles. The contractor recommends after the milling, to lay 4 inches of asphalt at a cost of \$350,000 per mile and with \$15,000 for labor and fuel, the cost per mile would be \$380,000 for a total of \$1,900,000.

Rural Addressing: The board discussed Planning and Development District III assisting the county in establishing a new rural addressing system in Yankton County. District III will not charge the County except for printing forms, signs and notifying residents.

Health Insurance: Commissioner Loest discussed the insurance quote submitted by the County's Blue Cross Blue Shield Insurance agent Julie Auch. Auch was in the audience to answer questions.

Job Description Updates: The board discussed the new job description for the Planning & Zoning Administrator and also discussed changing the Planning and Zoning secretary job description. The code enforcer position was also discussed.

Strategic Planning: Chairman Klimisch requested the commissioners each submit their top five items that they would like to accomplish this year. Greg Henderson from District III will help organize a plan from the list provided.

Town Hall Meetings: Chairman Klimisch said the town hall meeting in Odessa Township had a really great crowd and conversation. Commissioner Healy also said it was overall good. The next town hall meeting will be April 11th at 7:00 in the town hall in Utica, SD.

Commission Updates: Chairman Klimisch said he attended the Gayville Town Board meeting and will be meeting with Transcanada, Neu Star Energy and Natural Gas about disaster planning. Commission Kettering mentioned the 8-County meeting in Viborg. Commissioner Loest mentioned an agriculture event at the 4-H grounds on April 13th starting at 5:00 PM.

There were public comments from Patty Gramkow, Chad Eilers and Mary Jo Bauder.

Action 19138C: A motion was made by Kettering and seconded by Loest to recess the regular session at 8:25 p.m. and convene in executive session to discuss litigation and Poor Relief. All present voted aye; motion carried.

Action 19139C: A motion was made by Kettering and seconded by Healy to adjourn executive session at 9:00: p.m. and reconvene in regular session. All present voted aye; motion carried.

Action 191140C: A motion was made by Loest and seconded by Swensen to deny a poor relief assistance request from Avera per codified law 28-13-1.3. Roll call vote was taken with Loest, Swensen, Healy, Kettering and Klimisch voting Aye; Motion carried, 5-0.

Action 19141C: A motion was made by Swensen and seconded by Kettering to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, April 16, 2019 at 6:00 p.m.

Dan Klimisch, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor