

YANKTON COUNTY COMMISSION MEETING

January 2, 2024

The regular meeting of the Yankton County Commission was called to order by Don Kettering at 6:00 p.m. on Tuesday, January 2, 2024.

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

There were no conflicts of interest reported by Commissioners.

Action 23454C: A motion was made by Klimisch and seconded by Fox to approve the meeting agenda with one change: Item 7 will be postponed to the next commission meeting. All present voted aye; motion carried, 5-0.

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

Action 23455C: A motion was made by Fox and seconded by Marquardt to approve the December 19, 2023 meeting minutes. All present voted aye; motion carried, 5-0.

Action 23456C: A motion was made by Heine and seconded by Fox to approve the December 28, 2023 meeting minutes. All present voted aye; motion carried, 5-0.

Action 23457C: A motion was made by Marquardt and seconded by Klimisch to approve the December, 2023 gross payroll: **Commissioners:** \$6,104.70; **Election:** \$0.00; **Auditor:** \$20,061.34; **Treasurer:** \$20,164.30; **States Attorney:** \$38,296.63; **Government Buildings:** \$5,598.19; **Director of Equalization:** \$19,479.48; **Register of Deeds:** \$16,217.90; **Veterans Service:** \$3,560.34; **Courthouse & Safety Center:** \$9,692.76; **Sheriff:** \$71,375.87; **County Jail:** \$87,343.19; **Coroner:** \$2,300.00; **Juvenile:** \$0.00; **Nurse:** \$2,847.46; **Ambulance:** \$89,008.89; **WIC:** \$1,632.83; **Extension:** \$9,033.43; **Soil Conservation:** \$7,796.74; **Weed:** \$0.00; **Planning & Zoning:** \$11,876.30; **Road & Bridge:** \$79,824.69; **OEM:** \$10,509.64; **24-7 Program:** \$2,051.84. First Dakota National Bank \$38,580.00 (Withholding), First Dakota National Bank \$61,910.60 (FICA) First Dakota National Bank \$14,479.14 (Medicare), South Dakota Retirement System \$32,144.32 (Other Employees), South Dakota Retirement System \$30,069.78 (Sheriff/Jail/EMS), South Dakota Retirement System (Spouse Opt) \$187.62, South Dakota Retirement System (Supplemental) \$5,019.32, American Family Life Assurance Company (AFLAC) \$4,834.18, Nationwide Retirement Solutions \$69.44, Boston Mutual Life Insurance \$290.69, Colonial Life & Accident \$605.25, Medical Health Insurance \$76,601.08, Optilegra \$284.42, Delta Dental \$2,377.52, VSP Vision \$499.84, HealthEquity \$2,725.83. Gross Payroll \$514,887.52, Net Payroll \$384,459.77. All present voted aye; motion carried, 5-0.

Action 23458C: A motion was made by Klimisch and seconded by Fox to approve the following claim - **Ambulance:** Stryker (Supplies) \$25,000.00. All present voted aye; motion carried, 5-0.

Action 23459C: A motion was made by Klimisch and seconded by Fox to adjourn sine die. All present voted aye; motion carried, 5-0.

The board proceeded to reorganize for 2024 with the following Commissioners present: Wanda Howey-Fox, Don Kettering, Dan Klimisch, Ryan Heine, and John Marquardt.

The County Auditor called for nominations from the floor for Chairperson of the County Commission for the year 2024.

Action 2401C: A motion was made by Klimisch to nominate John Marquardt as Chair and that nominations cease, seconded by Fox. All present voted aye; motion carried, 5-0.

Action 2402C: A motion was made by Kettering to nominate Wanda Howey-Fox as Vice Chair, seconded by Klimisch. All present voted aye; motion carried, 5-0.

Action 2403C: A motion was made by Fox and seconded by Klimisch to recess the regular session and convene as Board of Adjustment. All present voted aye; motion carried, 5-0.

CUP Public Hearing: This was the time and place for a public hearing for a Conditional Use Permit application from Rex D. Bye. Applicant requested a permit to install a wind energy conversion system in an Agricultural District. Said property is legally described as E1/2, NW1/4, except W175 feet of the E594 feet, of the S267 feet, S36-T93N-R54W, hereinafter referred to as Gayville Township, County of Yankton, State of South Dakota.

No one spoke on the CUP request.

Action 2404Z: A motion was made by Kettering and seconded by Fox to approve the CUP application from Rex D. Bye based on Findings of Fact from the December 12, 2023 Yankton County Planning Commission meeting on the condition the requested truck parking be completed, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance. All present voted aye; motion carried, 5-0.

Action 2405C: A motion was made by Fox and seconded by Kettering to recess the Board of Adjustment and reconvene in regular session. All present voted aye; motion carried, 5-0.

Action 2406C: A motion was made by Kettering and seconded by Fox to approve the Malt Beverage License for Joint Ventures, LLC, Yankton SD. All present voted aye; motion carried, 5-0.

Lauren Soukup and Kristen Kozak spoke on the Malt Beverage License request.

Zoning Administrator Gary Vetter presented names for the Wind Energy Ordinance Task Force: Cheri Loest, Ryan Heine, Lauren Nelson, Robert Byrnes, Mike Healy, Mike Welsh, Laura Kotalik, Don Kettering and Eugene Hornstra.

Action 2407C: A motion was made by Klimisch and seconded by Fox to appoint the individuals as presented. All present voted aye; motion carried, 5-0.

Action 2408C: A motion was made by Fox and seconded by Heine to adopt the following Board committee assignments for 2024. All present voted aye; motion carried, 5-0.

Ambulance Liaison: John Marquardt

County Planning Commission/Yankton City-County Planning Committee: Don Kettering

District III Board: Don Kettering

Director of Equalization Liaison: Ryan Heine

Drainage Board: Ryan Heine

E911 Committee: Wanda Howey-Fox

Emergency Contact Commissioner: John Marquardt

Emergency Contact Staff Member: Patty Hojem

Emergency Management Liaison/Homeland Security/Local Emergency Planning: John Marquardt

Extension Board/4-H Liaison: Wanda Howey-Fox

Federal Prison Camp Community Relations Board: Dan Klimisch

Historical Society Board: Dan Klimisch

Human Services Center Board: Don Kettering

Information Technology: Ryan Heine

Joint Powers Committee: Dan Klimisch

Library Board: Ryan Heine

Mental Health Board: Don Kettering

County Grounds Maintenance: Dan Klimisch

Road Committee/Highway Liaison: Wanda Howey-Fox and John Marquardt

Safety Center Committee: Includes two county commissioners (Wanda Howey-Fox and Dan Klimisch), county auditor (Patty Hojem), county sheriff (Preston Crissey), two city commissioners, city police chief, and city manager.

The Center Board: Dan Klimisch

Thrive: Don Kettering

Veteran's Liaison: John Marquardt

Weed Board: Ryan Heine

Yankton City Committee: John Marquardt and Dan Klimisch

Yankton County Conservation District: Ryan Heine

JDI: Wanda Howey-Fox and Don Kettering
Strategic Planning: Don Kettering
Housing: Don Kettering and Dan Klimisch
Insurance Committee: Dan Klimisch and John Marquardt
Budget Board: Patty Hojem, Wanda Howey-Fox and John Marquardt

Action 2409C: A motion was made by Klimisch and seconded by Heine to approve the Yankton Daily Press & Dakotan and Yankton County Observer as official newspapers for the County. All present voted aye; motion carried, 5-0.

Action 2410C: A motion was made by Klimisch and seconded by Kettering to approve the 2024 Calendar. All present voted aye; motion carried, 5-0.

Action 2411C: A motion was made by Fox and seconded by Heine to approve following 2024 Vote Centers. All present voted aye; motion carried, 5-0.

YANKTON COUNTY VOTING CENTERS

**YANKTON CITY HALL – 416 WALNUT STREET, YANKTON;
YANKTON FIRE STATION #2 – 201 W. 23rd ST., YANKTON;
GAYVILLE COMMUNITY CENTER - 404 WASHINGTON STREET, GAYVILLE;
MAYFIELD STORE - 44398 SD HWY 46, IRENE;
LESTERVILLE FIRE HALL - LESTERVILLE;
LEWIS & CLARK RECREATION AREA - 43349 SD HWY 52, RURAL YANKTON**

Action 2412C: A motion was made by Fox and seconded by Heine to approve the following claims: **Action:** **Commissioners:** Health Equity (Group Insurance) \$56.25; SD Association of County Commissioners (Travel) \$4,025.20; **Elections:** Qualified Presort Services (Supplies) \$64.91; Verizon (Rentals) \$280.07; **Court:** Blackburn & Stevens, Prof. LLC (Prof Services) \$7,864.63; LaCroix Law, PLLC (Minor) \$1,039.04; Youngberg Law, Prof. LLC (Prof Services) \$2,650.00; Fox Law Firm, PLLC (Prof Services) \$2,650.00; Avera Medical Group Behavioral Health Clinic (Prof Services) \$2,450.00; Kennedy Pier Loftus & Reynolds, LLP (Prof Services) \$1,764.80; Dean Schaefer (Prof Services) \$960.00; **Auditor:** Karen Faerber (Supplies) \$28.75; McLeod's Printing & Office Supply (Supplies) \$415.90; Qualified Presort Services (Supplies) \$127.91; SD Special Pay Plan (Salary) \$8,612.09; SD Special Pay Plan (Retirement) \$45.00; SD Association of County Commissioners (Travel) \$28.12; SDACO (Travel) \$731.79; **Treasurer:** Qualified Presort Services (Supplies) \$188.91; SD Association of County Commissioners (Travel) \$28.12; SDACO (Travel) \$731.79; **States Attorney:** Culligan (Supplies) \$48.97; Verizon (Utilities) \$84.22; Wintz & Ray Funeral Home (Prof Services) \$360.00; **Government Center:** City of Yankton (Utilities) \$2,004.83; Northwestern Energy (Utilities) \$2,321.80; Olson's Pest Technicians (Maintenance) \$84.00; **Director of Equalization:** Qualified Presort Services (Supplies) \$35.99; SD Association of County Commissioners (Travel) \$28.12; **Register of Deeds:** Qualified Presort Services (Supplies) \$55.96; SD Association of County Commissioners (Travel) \$28.12; SDACO (Travel)

\$731.78; **Veterans Service Office:** SD Association of County Commissioners (Travel) \$28.12; Verizon (Rentals) \$40.01; Verizon (Utilities) \$42.11; **Safety Center Building:** Bomgaars (Maintenance) \$72.38; City of Yankton (Utilities) \$586.78; Hansen Locksmithing, Inc, (Supplies) \$15.00; Johnson Controls, Inc. (Maintenance) \$266.63; Menards (Supplies) \$105.89; MidAmerican Energy (Utilities) \$1,464.15; Northwestern Energy (Utilities) \$6,464.77; Midcontinent Communications (Utilities) \$937.96; **Sheriff:** Cardmember Services (Travel) \$269.63; Cardmember Services (Supplies) \$19.81; Cardmember Services (Uniforms) \$47.68; AT & T Mobility (Maintenance Contract) \$338.78; Qualified Presort Services (Maintenance Contract) \$185.81; SD Association of County Commissioners (Travel) \$28.12; **County Jail:** Cardmember Services (Travel) \$48.50; Cardmember Services (Supplies) \$180.40; Cardmember Services (Maintenance) \$89.57; Idemia Identity & Security USA, LLC (Maintenance Contract) \$2,356.00; Trinity Services Group (Food Service) \$5,202.82; AT & T Mobility (Maintenance Contract) \$167.25; Hansen Locksmithing, Inc. (Supplies) \$40.00; Jacks Uniforms & Equipment (Uniforms) \$224.84; PharmChem, Inc. (Supplies) \$1,923.51; The Pennington County Jail (Travel) \$389.07; Siouxland Oral & Maxillofacial Surgery (Prof Services) \$1,740.34; **Coroner:** SD Association of County Commissioners (Travel) \$28.12; Sanford Health (Prof Services) \$4,550.00; **Juvenile Detention:** Minnehaha County Juvenile Detention Center (Rentals) \$43,909.38; **Care of Poor:** Qualified Presort Services (Supplies) \$113.98; SD Association of County Commissioners (Travel) \$28.12; Wintz & Ray Funeral Home (Prof Services) \$1,250.00; **Public Health Nurse:** Qualified Presort Services (Supplies) \$27.56; SD Association of County Commissioners (Travel) \$28.12; **Ambulance:** Avera Health dba Avera Staffing Solutions (Supplies) \$127.00; Sacred Heart Health Services (Prof Services) \$1,500.00; Bomgaars (Supplies) \$119.78; City of Yankton (Utilities) \$151.50; Credit Collection Services (Prof Services) \$127.38; Cintas (Maintenance) \$201.71; Amazon Capital Services (Supplies) \$16.98; Henry Schein (Supplies) \$115.86; JCL Solutions (Supplies) \$158.96; MidAmerican Energy (Utilities) \$731.63; Northtown Automotive (Maintenance) \$381.26; Olson's Pest Technicians (Maintenance) \$119.00; SD Association of County Commissioners (Travel) \$28.12; Verizon (Utilities) \$555.94; **Mentally Handicapped:** Avera Sacred Heart Hospital (Prof Services) \$3,000.00; **Mental Illness Board:** Val Larson (Hearings) \$51.00; Fox Law Firm, PLLC (Hearings) \$298.00; Mark Katterhagen (Hearings) \$51.00; Luci Lewno (Hearings) \$381.63; **County Extension:** City of Yankton (Utilities) \$86.00; Larry's Heating & Cooling (Maintenance) \$85.00; SD Association of County Commissioners (Travel) \$28.12; **Soil Conservation:** Ryanne Stickney (Travel) \$151.70; **Weed:** SD Association of County Commissioners (Travel) \$28.12; SD Association of County Weed & Pest Supervisors (Travel) \$75.00; Verizon (Utilities) \$24.89; **Planning and Zoning:** ESRI (Maintenance) \$1,650.00; Qualified Presort Services (Supplies) \$54.17; SD Association of County Commissioners (Travel) \$28.12; Verizon (Utilities) \$42.11; **Highway:** Southgate (Maintenance) \$100.00; C & B Operations, LLC (Supplies) \$53.52; Bomgaars (Supplies) \$5,425.47; B-Y Water (Utilities) \$62.25; Butler Machinery Co. (Supplies) \$1,822.19; Butler Machinery Co. (Auto Equipment) \$4,970.00; City of Yankton (Utilities) \$152.08; NAPA Auto Parts of Yankton (Supplies) \$452.49; Directv (Utilities) \$95.99; CHS, Inc. (Supplies) \$2,241.60; CHS, Inc. (Highway Fuel) \$2,741.85; Nelson Repair (Maintenance) \$450.00; CM Tools, LLC (Supplies) \$927.20; City of Yankton-Landfill (Utilities) \$50.67; Francotyp-Postalia, Inc. (Supplies) \$68.85; I State Truck Center (Supplies) \$350.07; Lyle Signs, Inc. (Supplies)

\$2,496.44; LEAF (Supplies) \$124.98; Midwest Radiator & Exhaust (Supplies) \$33.00; Northwestern Energy (Utilities) \$818.24; Overhead Door Company (Supplies) \$135.00; Riverside Hydraulics & Labs (Supplies) \$44.37; SD Association of County Commissioners (Travel) \$28.12; SD Department of Transportation (Bridges) \$1,252.47; SD Association of County Highway Superintendents (Prof Services) \$100.00; TMA (Supplies) \$1,004.08; Verizon (Utilities) \$60.05; One Office Solution (Rentals) \$59.69; One Office Solution (Supplies) \$29.55; **E911:** Clarity Telecom, LLC (Utilities) \$1,100.36; CenturyLink (Utilities) \$82.30; Midcontinent Communications (Utilities) \$115.39; **Emergency Management:** Great America Financial (Rentals) \$167.38; SD Association of County Commissioners (Travel) \$28.12; Verizon (Utilities) \$944.42; **Non-Departmental:** SD Department of Revenue (Alcoholic Beverage) \$150.00. All present voted aye; motion carried, 5-0.

There were no public comments.

Commissioner Klimisch said he met with District Senators and Representatives and discussed concerns for counties in South Dakota.

Action 2413C: A motion was made by Fox and seconded by Heine to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, January 16, 2024 at 6:00 p.m.

John Marquardt, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, Yankton County Auditor