YANKTON COUNTY COMMISSION MEETING

October 17, 2023

The regular meeting of the Yankton County Commission was called to order by Chairman Don Kettering at 6:00 p.m. on Tuesday, October 17, 2023.

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

There were no conflicts of interest reported by Commissioners.

Action 23339C: A motion was made by Klimisch and seconded by Heine to approve the meeting agenda with Item #8 to be postponed. All present voted aye; motion carried, 4-0.

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

Yankton County Director of Equalization Michelle Goeken appeared before the board to discuss Beacon fees and tools. Mrs. Goeken also discussed possible acquisition of a new vehicle.

Action 23340C: A motion was made by Heine and seconded by Klimisch to approve adding another option to allow customers to make a monthly payment of \$50 for Beacon, as well as current options for quarterly or yearly payments. All present voted aye; motion carried, 4-0.

Action 23341C: A motion was made by Klimisch and seconded by Marquardt to invite Beacon and District III representatives to give another presentation of their product that would allow imagery to be available to the public without a subscription. All present voted aye; motion carried, 4-0.

Action 23342C: A motion was made by Klimisch and seconded by Marquardt to postpone discussion on acquisition of a new vehicle for the Director of Equalization office. All present voted aye; motion carried, 4-0.

Yankton Building and Grounds Supervisor Jeff Pfeifle appeared before the board to discuss replacing the chiller unit at the Government Center. No action was taken.

The board discussed the corrected Knox Box Resolution. Also in attendance to speak on the matter were Paul Scherschligt, Emergency Management Director, and Larry Nickles, Chief Deputy Fire Marshal.

Action 23343C: A motion was made by Marquardt and seconded by Heine to approve the Knox Box Resolution. All present voted aye; motion carried, 4-0.

The board discussed Planning Commission & Board of Adjustment By-Laws.

Action 23344C: A motion was made by Klimisch and seconded by Kettering to approve the the Board of Adjustment By-Laws. No vote was taken, motion died.

Rezone: There was a second reading on the request from Yankton Land and Cattle to rezone a parcel in a Rural Transition District to a Commercial District (C). There were no public comments.

Action 23345Z: A motion was made by Heine and seconded by Klimisch to approve Rezone request from Yankton Land and Cattle. All present voted aye; motion carried, 4-0.

Action 23346Z: A motion was made Marquardt and seconded by Heine to adopt the following resolution: Whereas it appears Yankton Land and Cattle, owner of record, has caused a plat to be made of the following real property: Lot 4, NE1/4, SE1/4, S24-T94N-R56W, hereinafter referred to as Utica Township, County of Yankton, S.D., 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 and 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.

Action 23347Z: A motion was made by Klimisch and seconded by Heine to adopt the following resolution: Whereas it appears Brian Bartling, owner of record, has caused a plat to be made of the following real property: Lot N, NE1/4, SE1/4 S7-T93N-R56W, (Formerly known as Lot I and J, NE1/4, SE1/4) hereinafter referred to as Utica South Township, County of Yankton, S.D., 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 and 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.

Action 23348Z: A motion was made by Klimisch and seconded by Heine to adopt the following resolution: Whereas it appears Jerrold McDonald, owner of record, has caused a plat to be made of the following real property: Mac Addition, SE1/4, NE1/4, S34-T96N-R55W, hereinafter referred to as Mayfield Township, County of Yankton, S.D., 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 and 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.

Action 23349Z: A motion was made by Heine and seconded by Marquardt to adopt the following resolution: Whereas it appears Frederick Bender, owner of record, has caused a plat to be made of the following real property: Tract 1 and 2, S244 feet of the Replat of Lot 1, Lake View Bluffs, NE1/4, S16-T936N-R56W, hereinafter referred to as Utica South Township, County of Yankton, S.D., contingent on an included Access Easement to Tract 1, 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 and 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.

South Dakota Association of County Commissioners requested the county contribute to the National Center for Public Lands in the amount of \$1,000.00. This one-time payment represents 1% of the total LACTF dollars the county received.

Action 23350C: A motion was made by Marquardt and seconded by Klimisch to approve the payment of \$1,000.00 to the National Center for Public Lands. All present voted aye; motion carried, 4-0.

Action 23351C: A motion was made by Marquardt and seconded by Heine to approve the October 3, 2023 meeting minutes. All present voted aye; motion carried, 4-0.

Action 23352C: A motion was made by Marguardt and seconded Klimisch to approve the following claims: **Commissioners:** Don Kettering (Supplies) \$412.60; Clarity Telecom, LLC (Utilities) \$50.50; First Bankcard (Rentals) \$51.00; Yankton County Observer (Publishing) \$769.25; Yankton Daily Press & Dakotan (Publishing) \$441.60; SD Association of County Commissioners (Public Land Contribution) \$1,000.00; Elections: Qualified Presort Services (Supplies) \$82.86; **Court:** Blackburn & Stevens Prof. LLC (Prof Services) \$42.80; Patricia LaCroix (Minor) \$450.00; Josette Lindahl (Prof Services) \$1,500.00; Jurors (Fees) \$938.74; Kennedy Pier Loftus & Reynolds, LLP (Prof Services) \$1,693.35; Kennedy Pier Loftus & Reynolds, LLP (Minor) \$316.05; LaCroix Law Office (Neglected) \$2,231.20; Department of Health (Lab) \$955.00; Dean Schaefer (Prof Services) \$644.00; Thomson Reuters-West (Supplies) \$1,040.42; Harmelink & Fox Law Office (Prof Services) \$1,377.57; **Auditor:** Clarity Telecom, LLC (Utilities) \$121.00; Farm & Home Publishers, LTD (Supplies) \$250.00; LEAF (Rentals) \$183.35; Qualified Presort Services (Supplies) \$212.35; One Office Solution (Maintenance) \$127.50; One Office Solution (Supplies) \$159.75; Thomson Reuters-West (Supplies) \$172.11; Yankton Daily Press & Dakotan (Other) \$146.80; **Treasurer:** Clarity Telecom, LLC (Utilities) \$197.65; LEAF (Rentals) \$121.07; Qualified Presort Services (Supplies) \$207.58; Data: Andersen Telecom, LLC (Prof Services) \$831.64; Clarity Telecom, LLC (Utilities) \$718.82; First Bankcard (Maintenance) \$48.09; Miller Consulting, LLC (Prof. Services) \$1,100.00; **States Attorney:** Andersen Telecom, LLC (Maintenance) \$400.00; Century Business Products (Rentals) \$200.97; Century Business Products (Maintenance) \$282.62; Satellite Tracking of People (Diversion Expense) \$16.25; Pressing Matters (Supplies)

\$90.00; Lewis & Clark Behavioral Health Services (Diversion Expense) \$48.00; Thomson Reuters-West (Supplies) \$201.58; Yankton Daily Press & Dakotan (Other) \$266.44; **Government Center:** Clarity Telecom, LLC (Utilities) \$25.25; Detco (Supplies) \$250.79; TruGreen (Maintenance) \$118.75; Hansen Locksmithing, Inc. (Maintenance) \$14.00; Janssen's Garbage Services (Maintenance) \$270.00; JCL Solutions (Supplies) \$179.54; Menards (Supplies) \$126.94; MidAmerican Energy (Utilities) \$644.89; Northwestern Energy (Utilities) \$3,597.00; One Office Solution (Supplies) \$21.02; **Director of Equalization:** Andersen Telecom, LLC (Maintenance) \$125.00; Best Western Ramkota Hotel (Travel) \$1,210.00; Hanson Briggs Specialty Advertising, Inc. (Supplies) \$645.00; Clarity Telecom, LLC (Utilities) \$193.50; Zach Waiter (Travel) \$441.74; Country Inn & Suites-Pierre (Travel) \$375.00; Northern Plains Appraisal (Travel) \$24.00; Microfilm Imaging Systems (Maintenance) \$120.00; Qualified Presort Services (Supplies) \$61.04; One Office Solution (Maintenance) \$160.46; One Office Solution (Supplies) \$43.41; **Register of Deeds:** Clarity Telecom, LLC (Utilities) \$172.92; Brian Hunhoff (Travel) \$82.62; Qualified Presort Services (Supplies) \$42.32; One Office Solution (Maintenance) \$50.78; Veterans Service Office: Andersen Telecom, LLC (Maintenance) \$150.00; Clarity Telecom, LLC (Utilities) \$25.25; LEAF (Rentals) \$59.15; Qualified Presort Services (Supplies) \$15.64; One Office Solution (Maintenance) \$8.64; Safety Center Building: Clarity Telecom, LLC (Utilities) \$993.02; City of Yankton (Dumpster Fees) \$128.00; Cole Papers, Inc. (Supplies) \$332.08; Detco (Supplies) \$250.79; TruGreen (Maintenance) \$93.87; KONE, Inc. (Maintenance) \$347.64; Menards (Supplies) \$224.29; **Sheriff:** Hanson Briggs Specialty Advertising, Inc. (Prof Services) \$109.04; City of Yankton (Fuel) \$2,901.71; The Collision Center (Maintenance) \$2,081.00; Menards (Maintenance) \$5.48; Qualified Presort Services (Maintenance Contract) \$169.61; Security Shredding Services (Maintenance) \$35.00; One Office Solution (Maintenance) Contract) \$78.24; One Office Solution (Supplies) \$14.99; Yankton Medical Clinic (Prof. Services) \$80.00; Broadway Chrysler Dodge Jeep Ram (Auto Equipment) \$40,003.00; **County Jail:** Avera Sacred Heart Hospital (Prof Services) \$2,415.76; Avera Medical Group (Prof Services) \$675.00; Scott Family Dentistry, Inc. (Prof Services) \$1,172.00; Jerry Sorbel (Prof Services) \$440.00; Culligan (Food Services) \$53.96; Trinity Services Group (Food Services) \$9,966.37; Beadle County Sherriff's Office (Prof Services) \$475.00; JCL Solutions (Supplies) \$1,769.68; Menards (Supplies) \$26.91; Olson's Pest Technicians (Maintenance) \$155.00; PharmChem (Supplies) \$2,683.80; Correctional Risk Services (Inmate Insurance) \$4,268.00; One Office Solution (Supplies) \$89.49; Yankton Rexall Drug Co. (Prof Services) \$2,421.79; Yankton Area Search and Rescue: First Bankcard (Supplies) \$36.28; Care of Poor: Qualified Presort Services (Supplies) \$72.75; Public Health Nurse: Clarity Telecom, LLC (Utilities) \$201.93; Qualified Presort Services (Supplies) \$23.29; EverBank, N.A. (Rentals) \$58.51; **Ambulance:** A-OX Welding Supply Co. (Supplies) \$360.14; A-OX Welding Supply Co. (Rentals) \$234.95; Kopetsky's Ace Hardware (Supplies) \$39.89; Avera Sacred Heart Hospital (Supplies) \$358.71; Andersen Telecom, LLC (Maintenance) \$950.00; Clarity Telecom, LLC (Utilities) \$141.82; Bound Tree Medical, LLC (Supplies) \$2,029.50; City of Yankton (Supplies) \$868.43; Amazon Capital Services (Supplies) \$479.70; SDEMSA (Travel) \$365.00; First Bankcard (Supplies) \$500.51; First Bankcard (Travel) \$256.82; Janssen's Garbage Service (Maintenance) \$330.00; LEAF (Rentals) \$24.39; Menards (Supplies) \$255.96; Tire Muffler Alignment (Maintenance) \$36.40; Yankton Daily Press & Dakotan

(Publishing) \$272.68; **Mentally Handicapped:** Dakotabilities (Misc.) \$540.00; SD Achieve dba Lifescape (Misc.) \$120.00; **Mental Illness Board:** Fox Law Firm, PLLC (Hearings) \$242.25; Bill Schaefer (Hearings) \$18.00; Kennedy Pier Loftus & Reynolds, LLP (Hearings) \$492.20; Mark Katterhagen (Hearings) \$18.00; Lewis & Clark Behavioral Health Services (Hearings) \$1,278.00; Luci Lewno (Hearings) \$440.00; Dean Schaefer (Hearings) \$531.00; Senior Citizens: City of Yankton (3rd Otr. Fees) \$5,114.33; County Extension: Kopetsky's Ace Hardware (4-H) \$31.96; Katie Doty (Travel) \$227.52; LEAF (Rentals) \$210.93; Northwestern Energy (Utilities) \$296.24; Weed: First Bankcard (Travel) \$68.11; Kaiser Appliance & Refrigeration (Supplies) \$47.56; One Office Solution (Supplies) \$15.66; Planning and Zoning: Andersen Telecom, LLC (Prof Services) \$275.00; Clarity Telecom, LLC (Utilities) \$50.50; First Bankcard (Travel) \$28.00; Microfilm Imaging Systems (Maintenance) \$70.00; Qualified Presort Services (Supplies) \$1.57; Yankton Daily Press & Dakotan (Publishing) \$218.15; **Highway:** B-Y Water District (Utilities) \$78.00; Clarity Telecom, LLC (Utilities) \$72.98; NAPA Auto Parts of Yankton (Supplies) \$111.01; Certified Laboratories (Supplies) \$1,068.38; CM Tools, LLC (Supplies) \$61.50; Titan Machinery-Yankton (Supplies) \$616.89; Platinum Chemicals, Inc. (Supplies) \$446.00; Fastenal Industrial & Construction Supply (Supplies) \$133.58; Jebro Inc. (Annual Projects) \$271,543.41; Janssen's Garbage Service (Utilities) \$50.00; Menards (Supplies) \$18.99; MidAmerican Energy (Utilities) \$30.71; Riverside Hydraulics & Labs (Supplies) \$307.37; Stan Houston Equipment (Secondary Roads) \$3,712.50; Spencer Quarries, Inc. (Secondary Roads) \$74,703.56; Southeastern Electric Co. (Utilities) \$32.04; Truck Trailer Sales Service (Supplies) \$33.50; One Office Solution (Supplies) \$52.41; Yankton Daily Press & Dakotan (Publishing) \$8.16; **E911:** Clarity Telecom, LLC (Utilities) \$558.28; City of Yankton (3rd Qtr. Fees) \$33,149.50; City of Yankton (Prof Services) \$329.00; Golden West Telecommunications (Utilities) \$147.14; Emergency Management: Kopetsky's Ace Hardware (Supplies) \$194.39; B-Y Electric (Utilities) \$53.00; Verizon (Utilities) \$122.15; AT & T Mobility (Utilities) \$40.04; First Bankcard (Supplies) \$987.58; First Bankcard (Prof Services) \$86.60; First Bankcard (Travel) \$1,104.16; First Bankcard (LEPC Supplies) \$100.77; LEAF (Rentals) \$127.44; Midcontinent Communications (Utilities) \$172.84; Tabor Lumber Coop. (Supplies) \$278.18; Tabor Lumber Coop. (Maintenance) \$70.05; One Office Solution (Supplies) \$179.97; One Office Solution (Maintenance) \$29.60; **County Buildings:** Culligan (Misc.) \$219.00; MOD Painting (Misc.) \$1,500.00; ECHO Group (Misc.) \$1,222.40; **24/7:** Precision Kiosk Technologies (Supplies) \$1,350.00; M & PR Fund: Andersen Telecom, LLC (Misc.) \$100.00; One Office Solution (Misc.) \$253.81; Misc.: Yankton County Observer (Fire/Road District Publishing) \$22.92; **Non-Departmental:** Satellite Tracking of People (Jail Tracking Monitors) \$305.50; Byron Nogelmeier (CAM Daily Fee) \$2,345.00; Byron Nogelmeier (State Participation Fee) \$204.00; SD Department of Revenue (Assessor Copies) \$234.00; SD Department of Revenue (Finger Prints) \$67.27; SD Department of Revenue (Other Copies) \$1.17; SD Department of Revenue (Motor Vehicle Fees) \$503,360.56; SD Department of Revenue (Waste Fee) \$6,190.75; SD Department of Revenue (ROD Fees) \$2,180.00; SD Department of Revenue (HSC Services) \$3,181.10; SD Department of Revenue (Redfield Services) \$180.00.; SDACO (M & PR Fund) \$404.00. General Fund \$637,857.17; Road & Bridge \$353,154.00; Emergency Management \$3,546.77. All present voted aye; motion carried, 4-0.

Action 23353C: A motion was made by Klimisch and seconded by Kettering to allow all full and part time county employees to receive the yearly flu shot at no cost to employees. All present voted aye; motion carried, 4-0.

Action 23354AUD: A motion was made by Klimisch and seconded by Marquardt to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash Report as of September 30, 2023 showing Total Cash of \$13,698,694.42. The General Fund was \$10,373,848.43; Special Funds were \$590,131.51; and Trust and Agency Funds were \$2,734,714.48 adding to a Grand Total of General Ledger Cash and Investments of \$13,698,694.42. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

There was no public comment. Chairman closed public comment.

Commissioner updates: Need for cyber-attack recognition and training; Clay County and Yankton County proposal for bike trail between Yankton and Vermillion.

Action 23355C: A motion was made by Klimisch and seconded by Marquardt to recess the regular session at 7:22 p.m. and convene in executive session to discuss poor relief issues pursuant to SDCL 1-25-2, 28-13, and 28-13-1.3. All present voted aye; motion carried, 4-0.

Action 23356C: A motion was made by Marquardt and seconded by Heine to approve payment for poor relief cases CW.MI 23-03-001 for \$500.00, CW.MI 23-03-003 for \$500.00, CW.MI 23-03-004 for \$500.00, CW.MI 23-03-006 for \$500.00, CW.MI 23-03-008 for \$500.00, CW.MI 23-04-001 for \$500.00, and CW.MI 23-01-002 for \$500.00, for a total amount of \$4,500.00. All present voted aye; motion carried, 4-0.

Action 23357C: A motion was made by Klimisch and seconded by Heine to adjourn the executive session at 7:32 p.m. and reconvene in regular session. All present voted aye; motion carried, 4-0.

Action 23358C: A motion was made by Klimisch and seconded by Marquardt to adjourn. All present voted aye; motion carried, 4-0.

The next regular meeting will be Tuesday, November 7, 2023 at 6:00 p.m.

Don Kettering, Chairman Yankton County Commission

ATTEST:

Karen Faerber, County Deputy Auditor Yankton County