

## YANKTON COUNTY COMMISSION MEETING

December 19, 2023

The regular meeting of the Yankton County Commission was called to order by Chairman Don Kettering at 6:00 p.m. on Tuesday, December 19, 2023.

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

There were no conflicts of interest reported by Commissioners.

**Action 23424C:** 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 Kettering closed public comment.

Lynn Bren from South Dakota Assurance Alliance and Roger Smith from M.T. & R.C. Smith Insurance presented quotes for 2024 property and liability insurance for the County. Also speaking in the discussion were Rick Kuehner and RJ Gall from Agri-City Insurance. It was the consensus of the board to gather more information and take action on the matter at the December 28 year-end meeting.

Ann Clough and Mary Pat Bierle appeared before the board to give a report on current activities concerning the Library Foundation and to request funding of \$2,000 to assist in costs associated with a needs assessment feasibility study to be conducted in 2024.

**Action 23425C:** A motion was made by Marquardt and seconded by Heine to approve the funding request of \$2,000.00. All present voted aye; motion carried, 5-0.

Highway Superintendent Mike Sedlacek appeared before the board for approval of the Joint Powers Funding Agreement for bridge replacement with the South Dakota Department of Transportation.

**Action 23426HWY:** A motion was made by Klimisch and seconded by Heine to approve the Joint Powers Funding Agreement for bridge replacement. All present voted aye; motion carried, 5-0.

Dan Feige appeared before the board to discuss a way to resurface roads for dust control utilizing soybean oil.

**Zoning changes:** There was a second reading of proposed changes to the Solar Ordinance in the Yankton County Zoning Ordinance.

There one comment from Robert Byrnes. Chairman Kettering closed public comment.

**Action 23427C:** A motion was made by Fox and seconded by Heine to approve the proposed changes to the Solar Ordinance in the Yankton County Zoning Ordinance. All present voted aye; motion carried, 5-0.

Bill Troe presented a power point of the final report of the West Yankton Transportation Study.

Yankton County Director of Equalization Michelle Goeken appeared before the board to discuss Beacon software enhancements. Goeken presented a proposal from Schneider Geospatial for a three-year renewal for \$15,168, adding sales search and property tax distribution modules.

**Action 23428C:** A motion was made by Klimisch and seconded by Marquardt to approve a one-year renewal contract with Beacon.

**Action 23429C:** A motion was made by Heine and seconded by Fox to amend motion 23428C to a three-year renewal contract with enhancements for the savings and stability it presents. Heine, Fox and Kettering voting aye; Klimisch and Marquardt voting nay; motion carried, 3-2.

Ambulance Administrator Eric Van-Dusen appeared before the board to discuss his request for pay increases for front line workers.

**Action 23430C:** A motion was made by Fox and seconded by Marquardt to approve the requested pay increase for Ambulance front line workers. All present voted aye; motion carried, 5-0.

**Action 23431Z:** A motion was made by Fox and seconded by Marquardt to adopt the following resolution: Whereas it appears Mark Peterson, owner of record, has caused a plat to be made of the following real property: Lot A of Lot 1 and Lot B of Lot 1, Metz-Peterson Addition, N1/2, NE1/4 S15-T93N-R56W, 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, 5-0.

**Action 23432Z:** A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears Dumont Holdings, owner of record, has caused a preliminary plat to be made of the following real property: Lots 1 thru 14, Forest Lake Subdivision, NW1/4, NE1/4 S13-T93N-R57W, hereinafter referred to as Ziskov 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, 5-0.

**Action 23433Z:** A motion was made by Klimisch and seconded by Heine to adopt the following resolution: Whereas it appears Dumont Holdings, owner of record, has caused a plat to be made of the following real property: Lots 1, 2, 3, 7 and 8, Forest Lake Subdivision, NW1/4, NE1/4 S13-T93N-R57W, hereinafter referred to as Ziskov 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, 5-0.

**Action 23434Z:** A motion was made by Kettering and seconded by Marquardt to adopt the following resolution: Whereas it appears Nick Staudenmaier, owner of record, has caused a plat to be made of the following real property: Lot 38 Block 4, Sunrise Addition, SW1/4, S10-T93N-R55W, hereinafter referred to as Mission Hill 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, 5-0.

**Action 23435Z:** A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears Adam Freng, owner of record, has caused a plat to be made of the following real property: Adam Freng's Addition, N1/2, NE1/4, S8-T93N-R57W, hereinafter referred to as Ziskov 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, 5-0.

**Action 23436Z:** A motion was made by Marquardt and seconded by Klimisch to adopt the following resolution: Whereas it appears James Fear, owner of record, has caused a plat to be made of the following real property: Lot 6, being a replat of Lots 3 and 4 Block 1, Kaiser Overlook Subdivision, N1/2, NE1/4, S15-T93N-R56W, 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, 5-0.

Gary Vetter presented possible candidates for the Wind Ordinance Update Task Force. These individuals with interest include Eugene Hornstra, Laura Kotalik, Mike Welsh, Cheri Loest, Lauren Nelson and Ryan Heine. Commissioner Marquardt said the action should be tabled until the next regular meeting because it was not advertised.

**Action 23437C:** A motion was made by Marquardt and seconded by Heine to authorize Gary Vetter to advertise for candidates for the Wind Ordinance Task Force. All present voted aye; motion carried, 5-0.

**Action 23438C:** A motion was made by Fox and seconded by Heine to approve the December 5, 2023 meeting minutes. All present voted aye; motion carried, 5-0.

**Action 23439C:** A motion was made by Klimisch and seconded by Marquardt to approve the following claims with the exception of Claim for Schneider Geospatial in the amount of \$8,532.00: . All present voted aye; motion carried, 5-0.

**Action 23440AUD:** A motion was made by Fox and seconded by Kettering to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash Report as of November 31, 2023 showing Total Cash of \$15,500,876.82. The General Fund was \$9,972,855.07; Special Funds were \$2,130,926.69; and Trust and Agency Funds were \$3,397,095.06 adding to a Grand Total of General Ledger Cash and Investments of \$15,500,876.82. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 5-0.

**Action 23441AUD:** A motion was made by Marquardt and seconded by Kettering to approve the 4-H MOU between Yankton County and SDSU. All present voted aye; motion carried, 5-0.

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

**Commissioner updates:** Rental agreement for the County Nurses Office and Legislative bills for 2024 were discussed.

**Action 23442C:** A motion was made by Fox and seconded by Klimisch to recess the regular session at 8:30 p.m. and convene in executive session to discuss poor relief issues pursuant to SDCL 1-25-2, 28-13, 28-13-1.3 and personnel issues SDCL 1-25-2(1). All present voted aye; motion carried, 5-0.

Commissioner Fox left the meeting.

**Action 23443C:** A motion was made by Klimisch and seconded by Marquardt to adjourn the executive session at 8:45 p.m. and reconvene in regular session. All present voted aye; motion carried, 5-0.

**Action 23444C:** A motion was made by Heine and seconded by Marquardt to approve CW.MI 23-02-001, CW.MI 23-04-003, CW.MI 23-04-004, CW.MI 23-04-005, CW.MI 23-04-006, CW.MI 23-04-007 and CW.BUR 23-04-001. All present voted aye; motion carried, 5-0.

No action was taken on personnel issues.

**Action 23445C:** A motion was made by Heine and seconded by Marquardt to adjourn. All present voted aye; motion carried, 5-0.

The Year-end commission meeting will be Thursday, December 28, 2023 at 6:00 p.m.

**Don Kettering**, Chairman  
Yankton County Commission

ATTEST:

**Patty Hojem**, County Auditor  
Yankton County