

## YANKTON COUNTY COMMISSION MEETING

December 28, 2023

The regular meeting of the Yankton County Commission was called to order by Chairman Don Kettering at 1:00 p.m. on Thursday, December 28 2023.

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

There were no conflicts of interest reported by Commissioners.

**Action 23446C:** A motion was made by Marquardt 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.

**Action 23447C:** A motion was made by Kettering and seconded by Fox accept the bid to use National Cooperative purchasing in accordance with Johnson Controls/Sourcwell contract #070121-JHN improvements to our facilities including, but no limited to HVAC and controls improvements. All present voted aye; motion carried, 5-0.

Lynn Bren from South Dakota Assurance Alliance and Roger Smith from M.T. & R.C. Smith Insurance and RJ Gall from Agri-City Insurance appeared to speak on the Liability Insurance for the county.

**Action 23448C:** A motion was made by Marquardt and seconded by Fox to approve changing the County Liability Insurance to SDPAA (South Dakota Public Assurance Alliance) with the level a \$6,000,000.00 deductible with 2 year retro. Roll Call vote was taken with Marquardt, Fox, Klimisch, Heine and Kettering voting aye; motion carried, 5-0.

**Action 23449C:** A motion was made by Klimisch and seconded by Heine to approve the following claims; **Commissioners:** Yankton Community Library (Other) \$2,000.00; **Treasurer:** McLeod's Printing & Office Supply (Supplies) \$199.90; **States Attorney:** Deb Lillie (Travel) \$540.00; Lewis & Clark Behavioral Health Services, Inc. (Diversion Expense) \$15,062.47; **Government Center:** JCL Solutions (Minor Equipment) \$411.13; JCL Solutions (Other) \$411.13; **Safety Center Building:** Cole Papers, Inc. (Supplies) \$486.03; JCL Solutions (Minor Equipment) \$411.12; JCL Solutions (Other) \$411.13; Menards (Supplies) \$92.91; **Sheriff:** M.T. & R.C. Smith Insurance (Insurance) \$217.00; **Public Health Nurse:** Everbank, N.A. (Rentals) \$58.51; Office of Child & Family Services (Other) \$11,829.60; **Ambulance:** Teleflex Funding, LLC (Supplies) \$2,215.50; Bound Tree Medical, LLC (Supplies) \$1,859.39; Amazon Capital Services (Supplies) \$257.48; Menards (Supplies) \$23.92; **County Extension:** FP Mailing Solutions (Other) \$74.85; MidAmerican Energy (Utilities) \$127.63; **Highway:** CHS, Inc. (Highway Fuel) \$24,594.65; M.T. & R.C. Smith Insurance (Insurance) \$459.00; **Emergency Management:** MidAmerican Energy (Utilities)

\$33.68; Domestic Abuse: River City Domestic Violence Center (Misc.) \$10,000.00; **County Buildings:** Trane U.S., Inc. (Misc.) \$5,273.00; Larry's Heating & Cooling (Misc.) \$4,194.23; **Non-Departmental:** Todd Huber (Misc.) \$31.28; SD Secretary of State (Election Copies) \$50.00. General Fund \$36,739.70; Road & Bridge \$25,053.65; Emergency Management \$33.68. All present voted aye; motion carried, 5-0.

The Auditor presented contingency transfers as follows: Commissioners, \$39,000; Court, \$38,000; Auditor, \$8,000; Data, \$1,600; Coroner, \$3,100; Juvenile Detention, \$500; Care of Poor, \$119,000; Catastrophic PR, \$1,400; Public Health Nurse, \$300; WIC, \$100; Soil Conservation, \$2,000; E911, \$48,500; Emergency Management, \$33,500; Historical Preservation, \$3,100; Rural Access, \$109,600, Napa Junction; \$5,500.

**Action 23450AUD:** A motion was made by Fox and seconded by Marquardt to approve the contingency transfers as presented and budgeted cash transfers of \$700,000.00 to Highway and \$30,000 to Emergency Management. All present voted aye; motion carried, 5-0.

**Action 23451C:** A motion was made by Heine and seconded by Klimisch to postpone the wage discussion until the next commission meeting. All present voted aye; motion carried, 5-

**Action 23452C:** A motion was made by Klimisch and seconded by Marquardt to approve the renewal on a monthly basis with GeoPermits . Klimisch, Marquardt, Fox and Kettering voted aye; Heine voted nay; motion carried, 4-1.

**Action 23453C:** A motion was made by Klimisch and seconded by Fox to adjourn. All present voted aye; motion carried, 5-0.

The next regular meeting will be Tuesday, January 2, 2024 at 6:00 p.m.

**Don Kettering**, Chairman  
Yankton County Commission

ATTEST:

**Patty Hojem**, County Auditor  
Yankton County