

YANKTON COUNTY COMMISSION MEETING

February 6, 2024

The regular meeting of the Yankton County Commission was called to order by John Marquardt at 6:00 p.m. on Tuesday, February 6th, 2024.

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

There were no conflicts of interest from the board.

Action 2432C: A motion was made by Klimisch and seconded by Heine to approve the meeting agenda with one correction: Item 07 should say *RAISE* Grant Resolution, not *FLAP* Grant Resolution. All present voted aye; motion carried, 5-0.

There was no public comment. Chairman Marquardt closed public comment.

Action 2433A: A motion was made by Klimisch and seconded by Fox to approve the South Sundance Road District. Property is located in the Lots 1 through 6, Sundance Ridge, S1/2, SE1/4, Section 12-T93N-R57W of the 5th PM, Yankton County, South Dakota. All present voted aye; motion carried, 5-0.

Action 2434C: A motion was made by Klimisch and seconded by Fox to approve Contact Center annual report presented by Rebecca Meier. All present voted aye; motion carried, 5-0.

Action 2435C: A motion was made by Fox and seconded by Kettering to approve feasibility study for the RAISE Grant Resolution. All present voted aye; motion carried, 5-0.

Resolution No. 2024 3

A RESOLUTION AUTHORIZING THE CHAIRPERSON TO SIGN AN APPLICATION AND THE SOUTH EASTERN COUNCIL OF GOVERNMENTS TO SUBMIT AN APPLICATION FOR A GRANT FUNDING OPPORTUNITY FROM THE US DEPARTMENT OF TRANSPORTATION ENTITLED "FY 2024 NATIONAL INFRASTRUCTURE INVESTMENTS" FOR PLANNING FOR TRAIL CONNECTIVITY WITHIN AND BETWEEN CLAY AND YANKTON COUNTIES, SD.

WHEREAS, recreational trails offer opportunities for residents and visitors to engage in activities such as walking, biking, hiking, and other forms of outdoor recreation and exercise that address public health concerns such as obesity and mental health; and

WHEREAS, according to the Bureau of Economic Analysis the outdoor recreation economy accounted for \$454 billion of the nation's gross domestic product; and

WHEREAS, according to the National Park Service, the Missouri National Recreational River supported \$6.9 million in local spending and 90 local jobs for a total benefit of \$8.5 million; and

WHEREAS, the 2015 Yankton County and 2023 Clay County Master Transportation Plans have identified connecting communities, trail segments, and recreation areas via pedestrian-oriented trails as an action to pursue; and

WHEREAS, outstanding natural, cultural, and recreational features enhance the quality of life for residents and create a sense of belonging and identity; and

WHEREAS, there are a number of these outstanding natural, cultural, and recreational features in or in proximity to Clay and Yankton Counties, SD including but not limited to: Missouri National Recreational River, Spirit Mound, Green Island, Goat Island, Bow Creek Recreation Area, Mulberry Bend Overlook, Clay County Park, Riverside Park, Gavins Point Recreation Area, White Crane Recreation Area, and Myron Grove that would further benefit residents and visitors of Clay and Yankton County if connected via a network of pedestrian-oriented trails; and

WHEREAS, the US Department of Transportation is offering grants that could assist Clay and Yankton Counties with feasibility studies, cost-benefit analyses, preliminary environmental reviews, and community engagement that Clay County has prepared an application for

NOW, THEREFORE BE IT RESOLVED, by the Clay County Board of Commissioners that the Chairperson is hereby authorized to sign an application and Southeast Council of Government is hereby authorized to submit the application for a grant funding opportunity from the US Department of Transportation entitled "FY 2024 National Infrastructure Investments" for planning for trail connectivity within and between Clay and Yankton counties, SD.

Yankton County Chairman, John Marquardt /s/

ATTEST: Kasi Foss, Yankton County Deputy Auditor /s/

Action 2436C: A motion was made by Fox and seconded by Klimisch to approve the January 16, 2024 minutes. All present voted aye; motion carried, 5-0.

Commissioner Heine presented information on the 5 Star Streaming Proposal to improve commission meeting streaming broadcasts for at-home audiences. It was decided to put a request out for other potential proposals to give different streaming companies a chance to stream commission meetings. No motions were made.

Action 2437C: A motion was made by Fox and seconded by Klimisch to approve the Microsoft Office Enterprise for software licensing. All present voted aye; motion carried, 5-0.

Gary Vetter read the 1st reading of the Mabee Rezone. No motion needed.

Action 2438A: A motion was made by Henie and seconded by Fox to approve the claims with the exception of Fox Law Office, PLLC for \$2,650.00; **Commissioners:** Health Equity (Group Insurance) \$49.50; AP Triton, LLC (Prof Services) \$13,762.00; Yankton County Observer (Publishing) \$339.04; SD Department of Transportation (Prof Services) \$29,684.32; **Elections:** Yankton County Observer (Publishing) \$56.94; Qualified Presort Services

(Supplies) \$71.97; Verizon (Rentals) \$280.07; **Court:** Avera Sacred Heart Hospital (Lab) \$500.00; Certified Languages International (Prof Services) \$295.35; Patricia LaCroix (Minor) \$150.00; Youngberg Law, Prof. LLC (Prof Services) \$2,650.00; Fox Law Office, PLLC (Prof Services) \$2,650; Resolute Law Firm, P.C. (Prof Services) \$9,178.35; Sandra Guzman (Prof Services) \$240.00; Rosa Enriquez (Prof Services) \$200.00; Alyssa Cruz (Prof Services) \$500.00; Horn Law Office, LLC (Prof Services) \$13,250.00; Koletzky Law Office, Prof. LLC (Minor) \$2,150.70; LaCroix Law Office (Neglected) \$32.10; Dean Schaefer (Prof Services) \$1,730.00; **Auditor:** Andersen Telecom, LLC (Prof Services) \$1,025.00; Riverside Technologies, Inc. (Minor Equipment) \$3,681.00; McLeod's Printing & Office Supply (Supplies) \$209.90; Qualified Presort Services (Supplies) \$210.55; Security Shredding Services (Maintenance) \$40.00; **Treasurer:** Andersen Telecom, LLC (Maintenance) \$50.00; Qualified Presort Services (Supplies) \$7,007.36; Security Shredding Services (Maintenance) \$80.00; **Data Processing:** Andersen Telecom, LLC (Prof Services) \$366.33; **States Attorney:** Andersen Telecom, LLC (Maintenance) \$350.00; Century Business Products (Rentals) \$200.97; Century Business Products (Maintenance) \$280.54; Deb Lillie (Diversion Expense) \$378.70; Riverside Technologies, Inc. (Other) \$124.00; Susan Adam (Prof Services) \$524.25; Verizon (Utilities) \$121.65; **Government Center:** Bomgaars (Supplies) \$104.99; City of Yankton (Utilities) \$1,886.93; JCL Solutions (Supplies) \$65.40; Menards (Supplies) \$70.11; Menards (Maintenance) \$69.90; MidAmerican Energy (Utilities) \$1,083.50; Northwestern Energy (Utilities) \$2,405.54; Olson's Pest Technicians (Maintenance) \$84.00; **Director of Equalization:** Andersen Telecom, LLC (Maintenance) \$50.00; JJ Benji (Supplies) \$184.50; Qualified Presort Services (Supplies) \$27.02; Security Shredding Services (Maintenance) \$40.00; **Register of Deeds:** Executive Management Finance (Supplies) \$126.00; Qualified Presort Services (Supplies) \$56.91; **Veterans Service Office:** LEAF (Rentals) \$59.15; Tyler Technologies (Maintenance) \$449.00; Verizon (Rentals) \$40.01; Verizon (Utilities) \$98.66; **Safety Center Building:** Kopetsky's Ace Hardware (Supplies) \$89.97; City of Yankton (Utilities) \$599.88; Cole Papers, Inc. (Supplies) \$510.69; ECHO Group, Inc. (Maintenance) \$23.52; JCL Solutions (Supplies) \$318.24; KONE, Inc. (Maintenance) \$368.34; Midcontinent Communications (Utilities) \$953.09; Menards (Supplies) \$246.77; MidAmerican Energy (Utilities) \$3,087.89; Northwestern Energy (Utilities) \$6,009.32; Olson's Pest Technicians (Maintenance) \$137.00; **Sheriff:** Andersen Telecom, LLC (Computer Services) \$775.00; Xtreme Car Wash (Maintenance) \$181.20; Cardmember Services (Supplies) \$50.83; Cardmember Services (Fuel) \$28.73; Cardmember Services (Minor Equipment) \$558.84; Cardmember Services (Law Enforcement Equipment) \$156.07; AT & T Mobility (Maintenance Contract) \$433.26; Accredited Security (Law Enforcement Equipment) \$3,890.92; Artistic Custom Badges (Uniforms) \$442.74; Mid-States Organized Crime (Maintenance Contract) \$150.00; Northtown Automotive (Maintenance) \$527.32; The Pennington County Jail (Travel) \$144.22; Qualified Presort Services (Maintenance Contract) \$206.32; Security Shredding Services (Maintenance) \$80.00; **County Jail:** Avera Sacred Heart Hospital (Prof Services) \$8,779.60; Scott Family Dentistry (Prof Services) \$250.00; AARMS (Maintenance Contract) \$175.00; ICS Jail Supplies, Inc. (Supplies) \$598.14; Horwath Laundry Equipment (Prof Services) \$1,665.37; Jerry Sorbel (Prof Services) \$240.00; Cardmember Services (Supplies) \$215.03; Cardmember Services (Minor Equipment) \$47.88; CNA Surety (Other) \$50.00; Trinity Services Group (Food Services) \$20,071.92; Avera

Medical Group Hospital (Prof Services) \$411.13; AT & T Mobility (Maintenance Contract) \$165.26; Avera Medical Group Radiology (Prof Services) \$115.28; Sapphire Health LLC (Prof Services) \$2,500.00; JCL Solutions (Supplies) \$2,591.76; Olson's Pest Technicians (Maintenance) \$155.00; PharmChem, Inc. (Supplies) \$7,894.27; Redwood Toxicology Laboratories (Supplies) \$29.40; Strachan Sales, Inc. (Prof Services) \$510.80; Siouxland Oral & Maxillofacial Surgery (Prof Services) \$2,150.15; Vantek Communications (Minor Equipment) \$3,758.00; Yankton Rexall Drug Co. (Prof Services) \$1,941.90; **Juvenile Detention:** Minnehaha County Juvenile Detention Center (Rentals) \$34,761.74; **Yankton Area Search & Rescue:** Two Way Solutions, Inc. (Supplies) \$63.93; **Care of Poor:** Opsahl-Kostel Funeral Home (Prof Services) \$1,250.00; Qualified Presort Services (Supplies) \$72.56; **Public Health Nurse:** Everbank, N.A. (Rentals) \$78.51; Qualified Presort Services (Supplies) \$24.69; **Ambulance:** Avera Health dba Avera Staffing Solutions (Supplies) \$251.00; Sacred Heart Health Services (Prof Services) \$1,500.00; Andersen Telecom, LLC (Maintenance) \$200.00; Teleflex Funding, LLC (Supplies) \$762.50; Clarity Telecom, LLC (Utilities) \$139.70; City of Yankton (Utilities) \$164.60; Amazon Capital Services (Supplies) \$402.93; AGAP LLC dba Power Source Electric (Maintenance) \$271.07; AGAP LLC da Power Source Electric (Prof Services) \$441.46; Valvoline Instant Oil Change (Maintenance) \$235.78; Henry Schein (Supplies) \$294.06; Waystar, Inc. (Prof Services) \$189.24; Menards (Supplies) \$265.68; MidAmerican Energy (Utilities) \$692.00; Northwestern Energy (Utilities) \$1,733.45; Olson's Pest Technicians (Maintenance) \$119.00; Security Shredding Services (Maintenance) \$80.00; Verizon (Utilities) \$808.03; **Mentally Handicapped:** Dakotabilities (Misc.) \$540.00; **Mental Illness Board:** Youngberg Law, Prof. LLC (Hearings) \$214.00; Val Larson (Hearings) \$30.00; Kennedy Pier Loftus & Reynolds, LLP (Hearings) 299.60; Koletzky Law Office, Prof. LLC (Hearings) \$216.00; Mark Katterhagen (Hearings) \$30.00; Lincoln County Treasurer (Hearings) \$973.65; LaCroix Law Office (Hearings) \$261.06; Luci Lewno (Hearings) \$543.26; **County Extension:** Kopetsky's Ace Hardware (Supplies) \$29.98; Andersen Telecom, LLC (Prof Services) \$200.00; Clarity Telecom, LLC (Utilities) \$373.91; City of Yankton (Utilities) \$86.00; Katie Doty (4H Supplies) \$275.69; Hy-Vee (4H Supplies) \$37.25; MidAmerican Energy (Utilities) \$191.27; **Soil Conservation:** Sarah Bauder (Salary) \$80.47; **Weed:** Verizon (Utilities) \$81.43; **Planning and Zoning:** Andersen Telecom, LLC (Prof Services) \$100.00; Verizon (Utilities) \$90.67; **Highway:** Andersen Telecom, LLC (Prof Services) \$50.00; Bomgaars (Supplies) \$547.62; B-Y Electric (Utilities) \$89.65; B-Y Electric (Utilities) \$101.75; Butler Machinery Co. (Maintenance) \$929.50; Butler Machinery Co. (Supplies) \$4,450.01; City of Yankton (Utilities) \$64.64; NAPA Auto Parts of Yankton (Supplies) \$1,061.70; CenturyLink (Utilities) \$73.61; The Fox Stop (Highway Fuel) \$1,435.32; Directv (Utilities) \$101.26; Dakota Fluid Power, Inc. (Supplies) \$290.58; D-P Tools (Supplies) \$941.84; Diamond Mowers, Inc. (Supplies) \$345.86; CM Tools, LLC (Supplies) \$702.45; Denker Tool Service (Supplies) \$229.97; DMC Wear Parts, LLC (Supplies) \$2,080.00; Fastenal Industrial & Construction Supply (Supplies) \$364.25; Graham Tire-Yankton (Supplies) \$12,680.00; Hollaway Construction Company (Bridges) \$7,015.32; I State Truck Center (Supplies) \$81.48; Kimball Midwest (Supplies) \$342.07; LEAF (Supplies) \$124.98; Menards (Supplies) \$71.07; Northwestern Energy (Utilities) \$1,129.11; Riverside Hydraulics & Labs (Supplies) \$110.39; SD Department of Transportation (Bridges) \$714.91; Southeastern Electric Co. (Utilities) \$119.67; Truck Trailer Sales & Service (Supplies) \$3,235.50; Verizon

(Utilities) \$60.30; Winter Equipment Co. (Supplies) \$29,654.00; One Office Solution (Supplies) \$65.59; **E911:** Clarity Telecom, LLC (Utilities) \$1,100.36; CenturyLink (Utilities) \$83.46; Midcontinent Communications (Utilities) \$115.39; **Emergency Management:** Andersen Telecom, LLC (Maintenance) \$150.00; Bomgaars (Supplies) \$727.84; B-Y Electric (Utilities) \$58.00; Broadway Chrysler, Dodge, Jeep (Supplies) \$155.00; Broadway Chrysler, Dodge, Jeep (Maintenance) \$319.86; Xtreme Car Wash (Maintenance) \$43.20; ECHO Group, Inc. (Maintenance) \$475.00; Verizon (Utilities) \$122.15; AT & T Mobility (Utilities) \$80.08; Great America Financial (Rentals) \$149.18; Midcontinent Communications (Utilities) \$172.84; MidAmerican Energy (Utilities) \$40.46; Two Way Solutions, Inc. (Supplies) \$512.48; Tri-State EMA (Maintenance) \$40.00; Verizon (Utilities) \$983.23; **County Buildings:** Automatic Building Controls (Maintenance) \$2,445.00; ECHO Group (Misc.) \$603.00; Midwest Radiator & Exhaust (Misc.) \$75.00; **Non-Departmental:** Ambulance Fee (Refund) \$133.50. General Fund \$220,547.93; Road & Bridge \$69,264.40; Emergency Management \$4,029.32. All present voted aye; motion carried, 5-0.

Action 2439A: A motion was made by Fox and seconded by Klimisch to approve January 2024 Gross Payroll: **Commissioners:** \$6,373.29; **Election:** \$0.00; **Auditor:** \$18,309.01; **Treasurer:** \$21,469.72; **States Attorney:** \$40,141.94; **Government Buildings:** \$7,346.52; **Director of Equalization:** \$25,725.20; **Register of Deeds:** \$16,927.45; **Veterans Service:** \$4,041.73; **Courthouse & Safety Center:** \$11,765.24; **Sheriff:** \$77,017.05; **County Jail:** \$98,759.54; **Coroner:** \$1,850.00; **Juvenile:** \$153.04; **Nurse:** \$3,497.36; **Ambulance:** \$66,570.98; **WIC:** \$948.15; **Extension:** \$8,946.26; **Soil Conservation:** \$2,208.79; **Weed:** \$239.60; **Planning & Zoning:** \$12,367.44; **Road & Bridge:** \$114,457.74; **OEM:** \$13,530.71; **24-7 Program:** \$1,913.00. First Dakota National Bank \$42,362.13 (Withholding), First Dakota National Bank \$66,736.52 (FICA) First Dakota National Bank \$15,607.70 (Medicare), South Dakota Retirement System \$37,173.46 (Other Employees), South Dakota Retirement System \$30,727.40 (Sheriff/Jail/EMS), South Dakota Retirement System (Spouse Opt) \$220.38, South Dakota Retirement System (Supplemental) \$4,644.32, American Family Life Assurance Company (AFLAC) \$4,650.34 Nationwide Retirement Solutions \$69.44, Boston Mutual Life Insurance \$290.69, Colonial Life & Accident \$605.25, Medica Health Insurance \$78,826.11, Optilegra \$293.84, Delta Dental \$2,474.32, VSP Vision \$499.84, HealthEquity \$3,231.00. Gross Payroll \$554,694.76, Net Payroll \$414,035.65. All present voted aye; motion carried. All present voted aye; motion carried, 5-0.

Action 2440A: A motion was made by Fox and seconded by Heine to approve the 2023 4th Quarter MI Report. All present voted aye; motion carried, 5-0.

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

Commissioner Klimisch gave updates on legislative bills from the 2024 Legislative Session and Commissioner Marquardt said is gathering information for a potential feasibility study taskforce for a juvenile detention center in Yankton.

Action 2441C: A motion was made by Fox and seconded by Klimisch to recess the regular session at 6:58 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 and Litigation Pursuant to SDCL 1-25-2(3). All present voted aye; motion carried, 5-0.

Commissioner Kettering left the meeting at 6:58 p.m.

Action 2442C: A motion was made by Klimisch and seconded by Fox to adjourn executive session at 7:14 p.m. and reconvene in regular session. All present voted aye; motion carried, 4-0.

No action was taken in executive session on poor relief or litigation.

Action 2443C: A motion was made by Fox and seconded by Klimisch to adjourn. All present voted aye; motion carried, 4-0.

The next regular meeting will be Tuesday, February 20, 2024 at 6:00 p.m.

John Marquardt, Chairman
Yankton County Commission

ATTEST:

Kasi Foss, Yankton County Deputy Auditor