

YANKTON COUNTY COMMISSION MEETING

December 21, 2021

The regular meeting of the Yankton County Commission was called to order by Vice Chair Joe Healy at 6:00 p.m. on Tuesday, December 21, 2021.

Roll call was taken with the following Commissioners present: Don Kettering, Wanda Howey-Fox, Dan Klimisch and Joe Healy; Absent: Cheri Loest.

There were no conflicts of interest reported by Commissioners.

Action 21528C: A motion was made by Kettering and seconded by Fox to approve the meeting agenda with the following change: Item 13 was canceled. All present voted aye; motion carried, 4-0.

There were no public comments. Vice-Chair Healy closed public comment.

Veterans Administrator Cody Mangold appeared to inform the board he will be soliciting funds for a new DAV (Disabled American Veteran) Van. Mangold said there may be matching grants which will bring the cost to \$20,000.

Action 21529C: A motion was made by Kettering and seconded by Fox to approve the December 7, 2021, meeting minutes. All present voted aye; motion carried, 4-0.

Action 215230C: A motion was made by Klimisch and seconded by Kettering to approve the following claim from Katherine Cranbrook, PSY.D, ABPP, LP. All present voted aye; motion carried, 4-0.

Action 21531C: A motion was made by Fox and seconded by Klimisch to approve the following claims; **Commissioners:** Vast Business (Utilities) \$50.50; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$370.00; Yankton P & D (Publishings) \$327.95; **Elections:** Qualified Presort Services (Supplies) \$42.70; **Court:** Avera Sacred Heart Hospital (Lab) \$1,312.00; Certified Languages Int. (Professional Services) \$165.00; Den Herder Law Office (Neglected) \$1,999.80; Juror Fees \$417.64; Great Plains Psychological (Professional Services) \$4,852.50; Horn Law Office LLC (Professional Services) \$4,083.75; Kennedy Pier Loftus (Professional Services) \$1,471.40; Kennedy Pier Loftus (Professional Services) \$178.20; Mary Anne Meyer (Professional Services) \$69.40; Department of Health (Lab Nov. 2021) \$360.00; DeanSchaefer (Professional Services) \$408.00; Thomson Reuters (Supplies) \$1,085.27; Thomson Reuters (Supplies) \$79.57; **Auditor:** Vast Business (Utilities) \$121.04; Culligan (Supplies) \$40.75; Patty Hojem (Travel) \$25.20; McLeod's Printing (Supplies) \$73.23; Microsoft Corporation (Supplies) \$56.85; Qualified Presort Services LLC (Supplies) \$139.76; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$1,046.58; **Treasurer:** Vast Business (Utilities) \$197.20; Culligan (Supplies) \$54.75; Qualified Presort Services, LLC (Supplies) \$137.42; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$1,218.72; Patty Vavra (Supplies) \$535.23; One Office Solution (Supplies) \$279.32; **Data Processing:** Vast Business (Utilities) \$718.82; First Bankcard (Maintenance) \$57.54; **States Attorney:** Century Business Production (Rentals) \$567.14; Culligan (Supplies) \$39.25; State Bar of South Dakota (Travel) \$500.00; M.T. & R.C. Smith Insurance (2022 Workman's Comp) 327.00; Staples Credit Plan (Supplies) \$383.97;

Security Shredding (Maintenance) \$35.00; Trittech Software Systems (Professional Services) \$639.48; **Government Building:** Vast Business (Utilities) \$25.25; City of Yankton (Other) \$44.32; Heiman Inc. (Maintenance) \$60.00; Investigative Services (Professional Services) \$169.50; Mead Lumber (Supplies) \$26.98; MidAmerican Energy (Utilities) \$1,455.31; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$1,698.00; Yankton Daily P & D (Publishing) \$173.95; **Director of Equalization:** Vast Business (Utilities) \$193.50; Christensen Radiator & Repair (Maintenance) \$50.17; Schneider Geospatial, LLC (Maintenance) \$11,520.00; Ecowater Systems (Supplies) \$32.50; First Bankcard (Supplies) \$156.03; First Bankcard (Supplies) \$318.01; Matt Archer (Professional Services) \$250.00; JJ Benji (Supplies) \$234.00; Microfilm Imaging Systems (Maintenance) \$180.00; Pictometry International (Maintenance) \$1,650.00; Qualified Presort Services (Supplies) \$15.62; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$1,451.45; One Office Solution (Supplies) \$40.96; **Register of Deeds:** Vast Business (Utilities) \$171.52; Microfilm Imaging Systems (Rentals) \$148.00; Qualified Presort Services LLC (Supplies) \$35.62; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$918.86; **VA:** Vast Business (Utilities) \$25.25; Leaf (Rentals) \$58.10; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$224.29; **Safety Center Building:** Bomgaars (Maintenance) \$66.40; Vast Business (Utilities) \$812.64; City of Yankton (Dumpster Fees) \$192.00; Cole Papers Inc (Supplies) \$578.84; Echo Group (Maintenance) \$383.50; Heiman Inc. (Maintenance) \$676.00; Justice Fire & Safety (Maintenance) \$200.00; JCL Solutions (Supplies) \$38.09; Midwest Striping (Professional Services) \$244.80; Menards (Supplies) \$24.77; Menards (Maintenance) \$34.64; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$1,513.00; One Office Solution (Maintenance) \$159.98; **Sheriff:** Hanson Briggs Specialty (Supplies) \$94.16; Beyond Technology (Minor Equipment) \$5,705.95; City of Yankton (Fuel) \$2,466.85; Xtreme Car Wash (Maintenance) \$153.60; Axon Enterprise, Inc. (Law Enforcement Equipment) \$249.24; Culligan (Supplies) \$55.25; The Collision Center (Maintenance) \$4,986.00; Business Bulletin, LLC (Other) \$600.00; Interstate All Battery (Supplies) \$118.38; Jacks Uniforms & Equipment (Uniforms) \$972.97; Light & Siren (Minor Equipment) \$1,227.00; Microsoft (Maintenance Contracts) \$1,287.00; Pennington County Jail (Travel) \$247.63; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$13,484.00; Sirchie (Law Enforcement Equipment) \$195.21; Tire Muffler Alignment (Maintenance) \$3,699.44; One Office Solution (Maintenance Contracts) \$71.69; One Office Solution (Supplies) \$288.51; One Office Solution (Minor Equipment) \$629.33; Yankton County Treasurer (Supplies) \$48.00; Yankton Medical Clinic (Vaccinations) \$72.00; Yankton Fire & Safety (Maintenance) \$60.00; **County Jail:** Avera Sacred Heart Hospital (Professional Services) \$445.49; Avera Medical Group (Professional Services) \$511.00; Charm-Tex (Supplies) \$326.88; Culligan (Food Service) \$29.25; Diamond Drugs (Professional Services) \$550.19; Trinity Services Group (Food Services) \$7,681.02; Hy-Vee (Professional Services) \$882.82; Jack's Uniforms & Equipment (Uniforms) \$149.89; Correctional Risk Services (Inmate Medical Liab INS) \$1,104.00; M.T. R.C. Smith Insurance (2022 Workman's Comp) \$15,970.00; One Office Solution (Supplies) \$196.25; Yankton Rexall Drug Co. (Professional Services) \$477.52; Yankton Daily P & D (Other) \$365.83; Yankton Medical Clinic (Professional Services) \$200.00; **Juvenile Detention:** Minnehaha County Juvenile Detention (Rentals) \$5,124.00; **Yankton Ares Search & Rescue:** City of Yankton (Supplies) \$85.71; NAPA Auto Parts of Yankton (Supplies) \$90.06; First Bankcard (Supplies) \$1,140.41; **Care of Poor:** Avera Heart Hospital of South Dakota (Professional Services) \$148.91; Qualified Presort Services LLC (Supplies) \$50.94; Thomson Reuters (Supplies) \$79.57; Wintz & Ray Funeral Home (Professional Services) \$1,250.00; **Public Health Nurse:** Vast Business (Utilities) \$202.45; TIAA Commercial Finance (Rentals) \$58.67; Qualified Presort Services, LLC (Supplies) \$34.47; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$418.00; **Ambulance:** Avera Sacred Heart Hospital (Supplies) \$690.76; Vast Business (Utilities)

\$178.82; Bound Tree Medical LLC (Supplies) \$1,632.33; City of Yankton (Utilities) \$643.21; Quick Med Claims (Professional Services) \$4,757.65; First Bankcard (Supplies) \$348.01; First Bankcard (Fuel) \$615.97; First Bankcard (Publishing's) \$138.11; First Bankcard (Publishing's) \$765.00; Fox Run Qwik Lube (Maintenance) \$86.24; Heiman Inc. (Maintenance) \$156.00; Leaf (Rentals) \$81.43; Matheson Tri-Gas, Inc. (Rentals) \$86.15; Matheson Tri-Gas, Inc. (Supplies) \$302.05; Olson's Pest Technicians (Maintenance) \$114.00; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$14,315.00; One Office Solution (Supplies) \$225.04; One Office Solution (Maintenance) \$41.36; Yankton Medical Clinic (Professional Services) \$52.00; **Mental Illness Board:** Darcy Lockwood (Hearings) \$33.00; Horn Law Office LLC (Hearings) \$198.00; Kennedy Pier Loftus (Hearings) \$693.00; Mark Katterhagen (Hearings) \$33.00; Lewis & Clark Behavioral Health (Hearings) \$1,472.00; Lucille M. Lewno (Hearings) \$576.21; **County Extension:** Kopetsky's Ace Hardware (Supplies) \$31.99; Buhl's Cleaners (Supplies) \$56.73; SDSU Extension (Travel) \$24.75; Katy Doty (Travel) \$42.97; Hy-Vee (Other) \$41.74; Leaf (Rentals) \$361.92; National 4-H Council (Other) \$11.61; Olson's Pest Technicians (Maintenance) \$150.00; M.T. & R.C. Smith Insurance (2022 Worker's Comp) \$786.00; SDAE4-HP (Travel) \$35.00; Yankton County Leaders (Maintenance) \$512.05; **Soil Conservation:** M.T. & R.C. Smith Insurance (2022 Worker's Comp) \$172.18; **Weed:** First Bankcard (Supplies) \$61.70; M.T. & R.C. Smith Insurance (Workman's Comp) \$1,445.00; **Planning & Zoning:** Vast Business (Utilities) \$50.50; Microfilm Imaging Systems (Rentals) \$70.00; Pheasantland (Supplies) \$73.52; Qualified Presort Services, LLC (Supplies) \$27.06; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$698.93; One Office Solution (Supplies) \$11.12; Yankton Daily P & D (Publishing) \$38.88; **Road & Bridge:** Appera (Supplies) \$132.43; C & B Operations LLC (Maintenance) \$87.78; Capital I Industries Inc (Machinery) \$19,900.00; Bomgaars (Maintenance) \$79.98; Butler Machinery Co (Maintenance) \$387.88; Vast Business (Utilities) \$101.00; Boyer Trucks (Maintenance) \$1,664.80; Boyer Trucks (Supplies) \$335.25; Brock White Company LLC (Supplies) \$54,912.00; Terry Schramm (Secondary Roads) \$20,100.00; NAPA Auto Parts of Yankton (Maintenance) \$731.64; NAPA Auto Parts of Yankton (Supplies) \$1,018.26; Forterra (Bridges) \$82,428.92; Christensen Radiator & Repair (Maintenance) \$338.85; CenturyLink (Utilities) \$63.74; IMEG Corp. (Bridges) \$56,500.00; Prather Tools LLC (Supplies) \$152.00; Dakota Riggers (Supplies) \$356.60; Dakotaland Auto Glass, Inc. (Supplies) \$33.00; Nelson Repair (Maintenance) \$150.00; Echo Electric Supply (Maintenance) \$450.00; Ehresmann Engineering Inc (Maintenance) \$10.00; Growmark FS (Fuel) \$15,127.44; First Bankcard (Supplies) \$59.20; Fischer Gravel (Bridges) \$1,086.80; Fastenal Industrial & Construction Supply (Supplies) \$29.62; Graham Tire Yankton (Maintenance) \$2,010.74; Graham Tire Yankton (Supplies) \$53,467.62; Neu Pond & Landscaping (Bridges) \$2,483.60; I State Truck Center (Maintenance) \$2,337.97; Janssen's Garbage Service (Utilities) \$45.00; Kimball Midwest (Supplies) \$294.66; Marks Machinery (Maintenance) \$1,514.93; Utica Gravel, Inc. (Secondary Roads) \$68,080.00; Menards (Supplies) \$32.97; Midwest Radiator & Exhaust (Maintenance) \$95.00; MidAmerican Energy (Utilities) \$664.55; Yankton County Observer (Publishing) \$13.46; O'Reilly Auto Parts (Maintenance) \$240.83; O'Reilly Auto Parts (Supplies) \$114.99; Riverside Hydraulics (Maintenance) \$28.39; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$24,330.00; Transource (Maintenance) \$276.28; SD Department of Transportation (Supplies) \$57,216.78; SD Department of Transportation (Bridges) \$17,875.63; SD Department of Transportation (Annual Project) \$493.25; Two Way Solutions Inc (Supplies) \$135.96; Truck Trailer Sales Service (Maintenance) \$460.00; Titan Machinery (Maintenance) \$428.00; Truenorth Steel (Bridges) \$116,956.00; One Office Solution (Supplies) \$72.79; Yankton Daily P & D (Publishing) \$30.95; **Emergency 911 Fund:** Vast Business (Utilities) \$114.30; CenturyLink (Utilities) \$83.20; Golden West Telecommunications (Utilities) \$145.00;

Emergency Management: Andersen Telecom LLC (Professional Services) \$271.68; Hanson Briggs Specialty (Supplies) \$20.00; Xtreme Car Wash (Supplies) \$38.40; John's Service (Maintenance) \$78.75; Aaron E Beckman (Maintenance) \$275.00; Embroidery & Screenworks (Professional Services) \$490.00; First Bankcard (Maintenance) \$3,372.54; First Bankcard (Professional Services) \$312.83; First Bankcard (POD Expense) \$111.30; Heiman Inc. (Maintenance) \$310.00; M.T. & R.C. Smith Insurance (2022 Workman's Comp) \$873.00; Tabor Lumber Cooperative (Supplies) \$247.82; Verizon (Utilities) \$104.70; One Office Solution (Supplies) \$63.99; Yankton County Treasurer (Supplies) \$21.20; **Government Buildings:** Automatic Building Controls (Govt Buildings) \$1,437.76; Echo Group (Govt Buildings) \$189.84; Jim Flynn (Govt Buildings) \$304.00; Welfl Construction (Govt Buildings) \$1,335.00; **24/7 Program:** Pharmchem Inc. (Supplies) \$2,522.00; **Misc:** Thomson Reuters (Supplies-Law Library) \$121.92; Thomson Reuters (Supplies-Law Library) \$193.75; **Non-Departmental:** Satellite Tracking of People (Tracking Monitors) \$656.50; Refund (State Participation) \$2.00; Refund (State Participation) \$1.00; Byron Nogelmeier (Cam Daily Fee) \$1,962.00; Byron Nogelmeier (State Participation Fee) \$384.00; SD Department of Revenue (Services-HSC) \$5,959.50 SD Department of Revenue (Services-Redfield) \$180.00; SD Department of Revenue (Fees-Motor Vehicle) \$328,545.07; SD Department of Revenue (Fees-Waste) \$4,641.25; SD Department of Revenue (Fees-ROD) \$1,890.00; SDACO (M & PR Fund) \$746.00 General Fund \$114,821.45, Road & Bridge \$84,465.26, Emergency Management, \$9,751.77. All present voted aye; motion carried, 4-0.

Mike Barkl appeared before the Commission for a hearing on his medical cannabis license for a Dispensary to be located at 29710 US Hwy 81. Dale Hebda spoke in favor of the request.

Action 21532C: A motion was made following the hearing by Fox and seconded by Klimisch to approve the application and issue the Form E Certification. Roll call vote was taken with Fox, Klimisch, Kettering and Healy voting aye; motion carried, 4-0.

Estelle Johnson, Amy Johnson, Mike Feimer and Troy Johnson (via zoom) appeared before the Commission for a hearing on their medical cannabis license for Cultivation, Manufacturing and Dispensary to be located 3302 E Hwy 50. There was no public comment regarding the application.

Action 21533C: A motion was made following the hearing by Klimisch and seconded by Fox to approve the application for Cultivation and issue the Form E Certification. Roll call vote was taken with Klimisch, Fox, Kettering and Healy voting aye; motion carried, 4-0.

Action 21534C: A motion was made following the hearing by Klimisch and seconded by Fox to approve the application for Manufacturing and issue the Form E Certification. Roll call vote was taken with Klimisch, Fox, Kettering and Healy voting aye; motion carried, 4-0.

Action 21535C: A motion was made following the hearing by Fox and seconded by Klimisch to approve the application for Dispensary and issue the Form E Certification. Roll call vote was taken with Fox, Klimisch, Kettering and Healy voting aye; motion carried, 4-0.

Kristen Kozak and Lauren Soukup appeared before the Commission for a hearing on a medical cannabis license for a Dispensary to be located at 29710 US Hwy 81. There was no public comment regarding the application.

Action 21536C: A motion was made following the hearing by Klimisch and seconded by Fox to approve the application and issue the Form E Certification. Roll call vote was taken with Klimisch, Fox, Kettering and Healy voting aye; motion carried, 4-0.

Nathan Eastman appeared before the Commission for a hearing on his medical cannabis license for Cultivation to be located at 3300 W 8th St. There was no public comment regarding the application.

Action 21537C: A motion was made following the hearing by Fox and seconded by Klimisch to approve the application and issue the Form E Certification. Roll call vote was taken with Fox, Klimisch, Kettering and Healy voting aye; motion carried, 4-0.

Adam Polley and Joshua Prather from IMEG Engineering presented a power point review of inspection results of the eight bridges they inspected in Yankton County. Sufficiency ratings and repair recommendations were made.

Highway Superintendent Mike Sedlacek appeared for board approval of a replacement grant application for Stone Church Bridge and approval of ROW, Utility Certificates and Easements.

Action 21538HWY: A motion was made by Kettering and seconded by Fox to approve the Replacement Grant application for Stone Church Bridge. All present voted aye; motion carried, 4-0.

Action 21539HWY: A motion was made by Klimisch and seconded by Fox to approve the Utility Certificate for project BRF 6213(00)20-1. All present voted aye; motion carried, 4-0.

Commissioner Loest Joined the meeting.

Action 21540HWY: A motion was made by Klimisch and seconded by Kettering to approve the Easement for parcel 16.009.250.020. All present voted aye; motion carried, 5-0.

Action 21541HWY: A motion was made by Klimisch and seconded by Loest to approve the Easement for parcel 16.010.300.100. All present voted aye; motion carried, 5-0.

Action 21542HWY: A motion was made by Klimisch and seconded by Fox to approve the Easement for parcel 16.009.100.100. All present voted aye; motion carried, 5-0.

Action 21543HWY: A motion was made by Klimisch and seconded by Kettering to approve the Easement for parcel 16.010.400.300. All present voted aye; motion carried, 5-0.

Action 21544HWY: A motion was made by Klimisch and seconded by Loest to approve the Right of Way Application for project BRF 6213(00)20-1. All present voted aye; motion carried, 5-0.

The board discussed the plat for Darlene Jensen.

Motion was made by Kettering and seconded by Klimisch; motion was then retracted by Kettering. Plat for Darlene Jensen was postponed to the next regular meeting.

Action 215345Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears, Lisa Linneman, owner of record, has caused a plat to be made of the following real property: Tract 1, Gabe Linneman Addition, Lots 7 and 8, NE1/4, SE1/4, S18-T96N-R56W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the 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 the same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. Roll call vote was taken with Klimisch, Fox, Kettering, Loest and Healy voting aye; motion carried, 5-0.

Plat for Ehresmann Holdings, LLC was postponed to the next regular meeting.

Action 21546Z: A motion was made by Loest and seconded by Fox to adopt the following resolution: Whereas it appears, Baycliffe Properties LLC, owners of record, has caused a plat to be made of the following real property: Lot 35, Baycliffe Estates, W1/2 of the South 12.91, S1/2, SW1/4 of Section 7 and W1/2, W1/2 of Section 18, except Tramp's 7th Addition Lots 1 and 2 Parcel A and Parcels B and C McVay Addition T93N-R56W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the 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 the same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. Roll call vote was taken with Loest, Fox, Kettering, Klimisch and Healy voting aye; motion carried, 5-0.

Action 21547Z: A motion was made by Kettering and seconded by Klimisch to adopt the following resolution: Whereas it appears, Baycliffe Properties LLC, owners of record, has caused a plat to be made of the following real property: Lot 24 Baycliffe Estates, W1/2 of the South 12.91, S1/2, SW1/4 of Section 7 and W1/2, W1/2 of Section 18, except Tramp's 7th Addition Lots 1 and 2 Parcel A and Parcels B and C McVay Addition, T93N-R56W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the 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 the same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. Roll call vote was taken with Kettering, Klimisch, Loest and Healy voting aye; motion carried, 5-0.

Action 21548Z: A motion was made by Klimisch and seconded by Loest to adopt the following resolution: Whereas it appears, Zappa LLC, owners of record, has caused a plat to be made of the following real property: Lot 38 Block 4, Sunrise Addition, SW1/4, SW1/4, S10-T93N-R55W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the 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 the same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. Roll call vote was taken with Klimisch, Loest, Kettering, Fox and Healy voting aye; motion carried, 5-0.

The board discussed the IT quotes received and will make a decision at the December 28 special year end meeting. Scott Bormann commented on the discussion.

Action 21549C: A motion was made by Loest and seconded by Fox to offer a third health insurance plan to employees: HSA \$6,500 deductible with no cost to the employee in the County Health Insurance Plan. All present voted aye; motion carried, 5-0.

Action 21550C: A motion was made by Loest and seconded by Kettering to retain M.T. & R.C. Smith as the county's Property and Liability Insurance Company. All present voted aye; motion carried, 5-0.

Action 21551AUD: A motion was made by Loest and seconded by Fox to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash Report as of November 30, 2021 which showed Total Cash of \$15,832,040.09. The General Fund was \$8,424,008.66; Special Funds were \$4,774,649.18; and Trust and Agency Funds were \$2,633,382.25 adding to a Grand Total of General Ledger Cash and Investments of \$15,832,040.09. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 5-0.

Action 21552Aud: A motion was made by Loest and seconded by Kettering to adjust the Emergency Management budget due to unanticipated insurance revenue in the amount of \$3,573.00. All present voted aye; motion carried, 5-0.

Action 21553Aud: A motion was made by Loest and seconded by Fox to adjust the Emergency Management budget due to unanticipated revenue in the amount of \$452.58. All present voted aye; motion carried, 5-0.

Action 21554C: A motion was made by Loest and seconded by Fox to approve the renewal of the County's agreement for provider services with the S.D. Department of Health. The agreement is made for the purposes of providing clerical services for the Women, Infants and Children (WIC) Program in Yankton County. All present voted aye; motion carried.

Action 21555C: A motion was made by Klimisch to give a half a day off to the employees on December 23, 2021. Motion died for lack of second.

Action 21556C: A motion was made by Klimisch and seconded by Kettering to allow non-emergency county employees off December 23rd at 12:00 for Christmas Holiday. Klimisch, Kettering, Fox and Loest voting aye; Healy voting nay; motion carried, 4-1.

There were no public comments. Vice-Chair Healy closed public comments.

Commissioner updates were 8-Co meeting in Tyndall, SD, Commissioner Klimisch attended the Association meeting in Pierre.

Action 21557C: A motion was made by Loest and seconded by Fox to adjourn. All present voted aye; motion carried, 5-0.

The next regular meeting will be Tuesday, January 4, 2022 at 6:00 p.m.

Joe Healy, Vice-Chair
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor