

YANKTON COUNTY COMMISSION MEETING

February 15, 2022

The regular meeting of the Yankton County Commission was called to order by Chairman Joe Healy at 6:00 p.m. on Tuesday, February 15, 2022.

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

There were no conflicts of interest reported by Commissioners.

Action 2269C: A motion was made by Loest and seconded by Fox to approve the meeting agenda with the following addition: 7A Emergency Management transfer accumulated dollars. All present voted aye; motion carried, 5-0.

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

DOE: Yankton County Director of Equalization Jessica Atkinson appeared before the board to present her annual report and also discussed dates for the local and consolidated boards of equalization, for the assessment appeals process. The board scheduled April 29, 2022 at 10:00 a.m. for county appeals.

Highway: Highway Superintendent Mike Sedlacek appeared for approval on six items: Annual 2022 Highway bids, transfer funds, equipment request, 2022 Bridge Inspection Resolution, SDDOT Transportation Study and Grant Application.

Action 2270Hwy: A motion was made by Kettering and seconded by Loest to approve the annual highway bids as presented. All present voted aye; motion carried, 5-0.

Action 2271Hwy: A motion was made by Loest and seconded by Fox to transfer county accumulated dollars to undesignated and to Highway Budget in the amount of \$343,000.00. All present voted aye; motion carried, 5-0.

Action 2272Hwy: A motion was made by Loest and seconded by Kettering to approve the request for a new Motor Grader in the amount of \$384,986.75. All present voted aye; motion carried, 5-0.

Action 2273Hwy: A motion was made by Loest and seconded by Fox to approve the Bridge Reinspection Program Resolution for use with the SDDOT retainer contracts and to use IMEG Corp. All present voted aye; motion carried, 5-0.

Action 2274Hwy: A motion was made by Kettering and seconded by Fox to approve the 2022 SDDOT Transportation Study and Grant Application. All present voted aye; motion carried, 5-0.

Action 2275C: A motion was made by Loest and seconded by Fox to approve the liability insurance for 2022 for covering the Office of Emergency Management volunteers minus one name. All present voted aye; motion carried.

Action 2276OEM: A motion was made by Loest and seconded by Fox to transfer county accumulated dollars to undesignated and to Emergency Management Budget in the amount of \$53,000.00. All present voted aye; motion carried, 5-0.

There was a second reading on the request from Ehresmann Holdings, LLC to rezone from Commercial and Agriculture to Commercial. There were no public comments.

Action 2277C: A motion was made by Loest and seconded by Kettering to approve the Rezone. Roll call vote was taken with Loest, Kettering, Fox, Klimisch and Healy voting aye; motion carried, 5-0.

Action 2278Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears, Fred Schultz, owner of record, has caused a plat to be made of the following real property: Schultz Addition, E1/2, S9-T96N-R56W, 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 the same is hereby approved. The 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 2279Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears, William Kludt, owner of record, has caused a plat to be made of the following real property: Kludt's 2nd Addition, SW1/4, SW1/4 Lot 8, N 20 acres, NW1/4 of Section 15 and Kludt's 3rd Addition, SW1/4, SW1/4, Lots 8, 9 and 10, Section 10, T96N-R57W, 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 the same is hereby approved. The 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 2280Z: A motion was made by Kettering and seconded by Fox to adopt the following resolution: Whereas it appears, Bob Law, owner of record, has caused a plat to be made of the following real property: Lot 4, Blk 4, Lots 6 & 7, Block 6 L, Section 15 S18-T96N-R56W,

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 the same is hereby approved. The 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.

ROD: Brian Hunhoff, Register of Deeds, presented his 2021 annual report.

Action 2281C: A motion was made by Loest and seconded by Fox to approve the February 1, 2022 meeting minutes. All present voted aye; motion carried, 5-0.

Action 2282C: A motion was made by Fox and seconded by Kettering to approve the following claims: **Commissioners:** Vast Business (Utilities) \$50.50; Dan Klimisch (Travel) \$92.24; Yankton County Observer (Publishing) \$511.65; M.T & R.C. Smith Insurance (Insurance) \$24,834.00; Yankton Daily P & D (Publishing) \$592.16; **Elections:** Qualified Presort Service (Supplies) \$24.65; **Court:** Avera Sacred Heart Hospital (Lab) \$1,000; Avera Sacred Heart Hospital (Lab) \$984.00; Child's Voice Route #63 (Professional Services) \$1,359.80; Megan Reeves (Professional Services) \$26.60; Witness Fee (Court) \$76.44; Mayo Clinic (Professional Services) \$1,000.00; De Castro Law Office (Professional Services) \$673.20; Midwest Questioned Documents (Professional Services) \$2,151.00; Horn Law Office LLC (Professional Services) \$2,234.70; Investigative Services (Professional Services) \$1,748.12; Department Of Health (Lab) \$680.00; Dean Schaefer (Professional Services) \$642.00; Thomson Reuters (Supplies) \$83.55; Thomson Reuters (Supplies) \$963.35; **Auditor:** Vast Business (Utilities) \$121.34; Patty Hojem (Travel) \$59.20; Leaf (Rentals) \$174.90; Qualified Presort Services (Supplies) 146.20; M.T. & R.C. Smith Insurance (Insurance) \$935.00; Security Shredding Services (Maintenance) \$35.00; One Office Solution (Maintenance) \$469.07; **Treasurer:** Vast Business (Utilities) \$197.34; Qualified Presort Services (Supplies) \$5,927.97; M.T. & R.C. Smith Insurance (Insurance) \$935.00; Security Shredding Services (Maintenance) \$35.00; One Office Solution (Maintenance) \$ 229.85; Yankton Daily P & D (Publishing) \$447.00; **Data Processing:** Andersen Telecom (Professional Services) \$1,672.45; Vast Business (Utilities) \$718.82; First Bankcard (Maintenance) \$58.34; Miller Consulting LLC (Professional Services) \$3,820.00; M.T. & R.C. Smith Insurance (Insurance) \$1,218.00; **States Attorney:** Andersen Telecom LLC (Professional Services) \$450.00; Culligan (Supplies) \$53.25; State Bar of South Dakota (Travel) \$519.00; M.T. & R.C. Smith Insurance (Insurance) \$1,248.00; Staples Credit Plan (Supplies) \$194.08; Lisa VenOsdel (Supplies) \$21.33; **Government Buildings:** Kopetsky's Ace Hardware (Supplies) \$37.98; MidAmerican Energy (Utilities) \$1,473.83; Vast Business (Utilities) \$25.25; Culligan (Professional Services) \$667.00; Johnson Controls, Inc. (Maintenance) \$2,130.51; Johnson Controls, Inc. (Maintenance) \$1,213.44; JCL Solutions (Supplies) \$209.13; Menards (Supplies) \$30.44; Olson's Pest Connections (Maintenance) \$82.00; M.T. & R.C. Smith Insurance (Insurance) \$18,999.00; **Director of Equalization:** Vast Business (Utilities) \$193.50; First Bankcard (Supplies) \$30.04;

Aumentum Technologies (Maintenance) \$3,644.66; Qualified Presort Services (Supplies) \$13.93; M.T. & R.C. Smith Insurance (Insurance) \$2,697.00; Security Shredding Services (Maintenance) \$35.00; One Office Solution (Maintenance) \$98.00; **Register of Deeds:** Vast Business (Utilities) \$171.73; Culligan (Supplies) \$16.00; Microfilm Imaging Systems (Rentals) \$148.00; Qualified Presort Service (Supplies) \$35.68; M.T. & R.C. Smith Insurance (Insurance) \$935.00; One Office Solution (Maintenance) \$23.62; **Veteran's Service Office:** Vast Business (Utilities) \$25.25; Leaf (Rentals) \$58.10; Qualified Presort Service (Supplies) \$6.12; M.T. & R.C. Smith Insurance (Insurance) \$313.00; One Office Solution (Maintenance) \$6.00; **Safety Center Building:** Kopetsky's Ace Hardware (Maintenance) \$59.96; Vast Business (Utilities) \$836.17; City of Yankton (Dumpster Fees) \$96.00; Cole Papers Inc. (Supplies) \$443.73; Electair, Inc (Maintenance) \$134.32; JCL Solutions (Supplies) \$11.54; Johnson Controls, Inc. (Maintenance) \$1,220.09; Menards (Supplies) \$19.45; Menards (Maintenance) \$111.23; MidAmerican Energy (Utilities) 3,692.76; M.T. & R.C. Smith Insurance (Insurance) \$21,029.00; Yankton Winnelson Company (Maintenance) \$26.97; **Sheriff:** Kopetsky's Ace Hardware (Supplies) \$7.99; City of Yankton (Fuel) \$2,199.22; M.T. & R.C. Smith Insurance (Insurance) \$36,710.00; Security Shredding Services (Maintenance) \$35.00; Tire Muffler Alignment (Maintenance) \$230.15; Yankton County Treasurer (Other) \$35.00; **County Jail:** Avera Medical Group (Professional Services) \$18.00; Scott Family Dentistry (Professional Services) \$396.00; Charm-Tex (Supplies) \$359.60; Jerry Sorbel (Professional Services) 325.00; Sterricycle, Inc. (Professional Services) \$267.72; McKession Medical Surgical (Professional Services) \$303.66; Trinity Services Group (Food Service) \$3,544.85; EZ Duz It Laundry (Supplies) \$18.00; FedEx (Other) \$166.00; Jacks Uniforms & Equipment (Uniforms) \$793.61; Northtown Automotive (Auto Expense) \$50.49; M.T. & R.C. Smith Insurance (Insurance) \$10,114.00; One Office Solution (Maintenance Contracts) \$72.54; Yankton Rexall Drug Co. (Professional Services) \$686.90; Yankton Medical Clinic (Professional Services) \$228.89; **Yankton Area Search & Rescue:** Napa Auto Parts (Supplies) \$65.44; First Bankcard (Supplies) \$706.65; **Care of Poor:** Qualified Presort Services (Supplies) \$75.11; Thomson Reuters (Supplies) 83.55; **Public Health Nurse:** Vast Business (Utilities) \$202.05; Qualified Presort Services (Supplies) \$10.42; M.T. & R.C. Smith Insurance (Insurance) \$313.00; **Ambulance:** Kopetsky's Ace Hardware (Supplies) \$39.13; Avera Sacred Heart Hospital (Supplies) \$532.56; Arrow Manufacturing (Machinery & Auto Equipment) \$59,957.60; Stryker Sales Corp. (Supplies) \$787.85; Stryker Sales Corp (Maintenance) \$5,443.88; Vast Business (Utilities) \$176.82; Bound Tree Medical (Supplies) \$590.57; City of Yankton (Fuel) \$1,140.91; Cintas (Maintenance) \$113.45; Quick Med Claims (Professional Services) \$4,549.31; Amazon Capital Services (Supplies) \$148.97; First Bankcard (Fuel) \$447.66; First Bankcard (Professional Services) \$496.76; First Bankcard (Supplies) \$1,065.60; Leaf (Rentals) \$89.57; MCleod's Printing & Office (Supplies) \$70.59; Matheson Tri-Gas Inc. (Rentals) \$88.59; Matheson Tri-Gas Inc. (Supplies) \$179.91; Menards (Maintenance) \$171.63; Northwestern Energy (Utilities) \$968.39; M.T. & R.C. Smith Insurance (Insurance) \$2,680.00; One Office Solution (Supplies) \$51.84; One Office Solution (Maintenance) \$22.55; **Mentally Handicapped:** SD Achieve dba Lifescape (Care Jan 2022) \$180.00; **Mental Health Centers:** Lewis & Clark Behavioral Health (1st & 2nd Quarter Allotment) \$42,824.48; **Mental Illness Board:** Darcy Lockwood (Hearings) \$15.00; Mark

Ketterhagen (Hearings) \$15.00; Lucille M. Lewno (Hearings) \$486.53; **County Extension:** Buhl's Cleaners (Supplies) \$37.82; Katie Doty (Other) \$43.12; Leaf (Rentals) \$566.40; Menards (Maintenance) \$6.89; MidAmerican Energy (Utilities) \$342.11; Yankton County Observer (Supplies) \$35.00; M.T. & R.C. Smith Insurance (Insurance) \$1,420.00; **Soil Conservaion:** M.T. & R.C. Smith Insurance (Insurance) \$1,685.00; **Weed:** First Bankcard (Supplies) \$279.38; Kaiser Appliance & Refrigeration (Maintenance) \$153.86; M.T. & R.C. Smith Insurance (Insurance) \$9,363.00; One Office Solution (Supplies) \$46.74; **Drainage Commission:** MSAC (2022 Allotment) \$1,000.00; **Planning and Zoning:** Vast Business (Utilities) \$50.50; Leaf (Rentals) \$104.86; Microfilm Imaging Systems (Rentals) \$70.00; Pheasantland Industries (Supplies) \$18.54; Qualified Presort Services (Supplies) 10.08; M.T. & R.C. Smith Insurance (Insurance) \$587.00; One Office Solution (Maintenance) \$40.15; Yankton Daily P & D (Publishing) \$333.07; **Highway:** Kopetsky's Ace Hardware (Supplies) \$5.59; Appera (Supplies) \$142.36; Bomgaars (Supplies) \$47.04; B-Y Electric (Utilities) \$74.24; B-Y Water (Utilities) \$38.50; Bierschbach Equipment (Maintenance) \$1,868.00; Butler Machinery Co. (Machinery) \$342,636.24; Vast Business (Utilities) \$101.00; Napa Auto Parts of Yankton (Supplies) \$758.64; Nelson Service Inc. (Supplies) \$214.97; Direct TV (Utilities) \$93.99; CHS Inc. (Supplies) \$3,204.60; D-P Tools (Supplies) \$90.16; New Tech Inc. (Maintenance) \$178.33; Echo Electric Supply (Supplies) \$716.40; Growmark FS (Fuel) \$13,085.30; First Bankcard (Professional Services) \$35.00; Janssen's Garbage Service (Utilities) \$45.00; Kaiser Heating & Cooling (Supplies) \$79.99; MidAmerican Energy (Utilities) \$1,628.59; NorthWestern Energy (Utilities) \$1,357.13; Yankton County Observer (Publishing) \$17.36; O'Reilly Auto Parts (Maintenance) \$79.99; Riverside Hydraulics (Maintenance) \$477.49; M.T. & R.C. Smith Insurance (Insurance) \$69,209.00; Southeastern Electric (Utilities) \$38.26; Titan Machinery (Supplies) \$709.05; One Office Solution (Supplies) \$44.74; Yankton Janitorial Supply (Supplies) \$3.55; **Local Emergency Planning:** Powerphone Inc. (Travel) \$329.00; Golden West Telecommunications (Utilities) \$147.21; **Building Fund:** Welf Construction (Minor Equipment) \$5,200.00; **Jail Building:** AVI Systems, Inc. (Minor Equipment) \$4,881.18; Harding Glass (Minor Equipment) \$2,173.47; **Emergency Management:** B-Y Electric (Utilities) \$57.68; Broadway Chrysler, Dodge, Jeep (Auto Equipment) \$44,084.00; Frontier Precision, Inc (Supplies) \$500.00; Echo Group (Maintenance) \$2,948.08; First Bankcard (Supplies) \$1,508.01; First Bankcard (Professional Services) \$736.38; First Bankcard (POD) \$189.23; First Bankcard (Travel) \$51.46; Hy-Vee (LEPC) \$109.08; Great America Financial (Rentals) \$187.72; Leaf (Rentals) \$99.00; Midcontinent Communication (Utilities) \$167.47; Paul Scherschligt (Supplies) \$558.84; Tabor Lumber Coop. (Supplies) \$550.87; Verizon (Utilities) \$104.70; One Office Solution (Supplies) \$178.81; **24/7 Program:** Precision Kiosk Technologies (Professional Services) \$1,350.00; Pharmchem Inc. (Supplies) \$2,613.80; **M&PR Fund:** Microfilm Imaging Systems (Supplies) \$1,440.00; One Office Solution (Supplies) \$699.00; **ARPA Funds:** Amazon (PPE Supplies) \$810.00; Stringking (PPE Supplies) \$3,270.54; Yankton Janitorial Supplies (Supplies) \$2,191.40; **Rural Access Fund:** Brosz Engineering (Professional Services) \$11,904.00; **County Law Library:** Thomson Reuters (Supplies) \$193.75; **Non-Departmental:** Refund (Sobriety Testing) \$47.00; SD Department of Revenue (Services-HSC) \$4,041.12; SD Department of Revenue (Services-Redfield) \$120.00; SD Department of Revenue (Fees-Motor Vehicle) \$444,249.28; SD

Department of Revenue (Fees-Waste) \$6,475.25; SD Department of Revenue (Fees-ROD) \$2,300.00; SDACO (M & PR Fund) \$522.00. General Fund \$323,162.04, Road & Bridge \$436,983.21, Emergency Management, \$56,519.87. All present voted aye; motion carried, 5-0.

Action 2283C: A motion was made by Loest and seconded by Fox to approve the following claim in the amount of \$6,271.94 and for the funds to be taken out of the American Rescue Plan Act (ARPA) funds. All present voted aye; motion carried, 5-0.

Action 2284AUD: 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 January 31, 2022 which showed Total Cash of \$13,956,582.06. The General Fund was \$9,084,160.78; Special Funds were \$2,941,413.98; and Trust and Agency Funds were \$1,931,007.30 adding to a Grand Total of General Ledger Cash and Investments of \$13,956,582.06. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 5-0.

Action 2285Amb: A motion was made by Loest and seconded by Kettering to transfer county accumulated dollars to undesignated and to Ambulance Budget in the amount of \$60,000.00. All present voted aye; motion carried, 5-0.

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

Commissioner updates included: Various House Bills, attended Thrive and RTEC meetings, and mentioned the upcoming joint ditch board meeting with Clay County in Vermillion, SD.

Action 2286C: A motion was made by Kettering and seconded by Fox to recess the regular session at 7:10 p.m. and convene in executive session to discuss litigation issue SDCL 1-25-2(3), personnel issues SDCL 1-25-2(1) and Poor Relief Issues SDCL 1-25-2 & 28-13. All present voted aye; motion carried, 5-0.

Action 2287C: A motion was made by Fox and seconded by Klimisch to adjourn the executive session at 8:09 p.m. and reconvene in regular session. All present voted aye; motion carried, 5-0.

Action 2288C: A motion was made by _____ and seconded by _____ to pend the files of poor relief cases CW22-012 through CW 22-020 based on the following SDCLs: 28-13-34.2; 28-13-33.2; 28-13-33-3; 28-13-1.3(1); 28-13-1.1 and 28-13-27(6)(a). All present voted aye; motion carried, 5-0.

Action 2289C: A motion was made by Fox and seconded by Loest to deny funeral expenses that were requested. All present voted aye; motion carried, 5-0.

Action 2290C: A motion was made by Loest and seconded by Fox to approve the payment to McKennan Hospital for Mental Health Holds for 2016 through 2021 in the amount \$36,419.90. All present voted aye; motion carried, 5-0.

Action 2291C: A motion was made by Loest and seconded by Fox to approve the payment to Avera Sacred Heart Hospital for County Mental Health Holds in the amount \$3,500.00. All present voted aye; motion carried, 5-0.

No action was taken on personnel.

Action 2292C: 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, March 1, 2022 at 6:00 p.m.

Joe Healy, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor