

## YANKTON COUNTY COMMISSION MEETING

October 19, 2021

The regular meeting of the Yankton County Commission was called to order by Chair Cheri Loest at 6:00 p.m. on Tuesday, October 19, 2021.

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

There were no conflicts of interest reported by Commissioners.

**Action 21479C:** A motion was made by Kettering and seconded by Klimisch to approve the meeting agenda. All present voted aye; motion carried, 4-0.

There were no public comments.

Chair Loest closed public comment.

**Action 21480C:** A motion was made by Fox and seconded by Klimisch to approve the October 5, 2021, meeting minutes. All present voted aye; motion carried, 4-0.

**Action 21481C:** A motion was made by Fox and seconded by Klimisch to approve use of \$2,000 from the American Rescue Plan Act (ARPA) funds to pay Eide Bailly for consulting services to help with the ARPA funds.

**Action 21482C:** A motion was made by Kettering and seconded by Fox to approve the following claims; **Non-Departmental:** SD Department of Revenue (Sales Tax Return) \$91.46; **Commissioners:** Vast Business (Utilities) \$52.50, Don Kettering (Travel) \$300.47, Wanda Howey-Fox (Travel) \$320.47, Yankton Daily P & D (Publishing's) \$548.36; **Elections:** Qualified Presort Services (Supplies) \$28.60; **Court:** Avera Sacred Heart Hospital (Lab) \$738.00, Megan Reeves (Professional Services) \$228.00, Olivier Miles Holtz LLC (Professional Services) \$13,875.80, Horn Law Office LLC (Delinquent/Minor) \$1,776.10, Clovia Dee (Professional Services) \$260.20, Koletzky Law Offices (Delinquent/Minor) \$782.10, Department of Health (Lab-Aug 2021) \$890.00, Dean Schaefer (Professional Services) \$996.00, Thomson Reuters (Supplies) \$79.57; **Auditor:** Vast Business (Utilities) \$175.34, Culligan (Supplies) \$23.25, First Bankcard (Supplies) \$10.70, Qualified Presort Services (Supplies) \$136.06, One Office Solution (Maintenance) \$138.32; **Treasurer:** Vast Business (Utilities) \$209.66, Culligan (Supplies) \$37.25, Qualified Presort Services (Supplies) \$153.75; **Data Processing:** Vast Business (Utilities) \$832.83, First Bankcard (Maintenance) \$55.89; **States Attorney:** Century Business Products (Rentals) \$548.16; **Government Building:** Southgate (Maintenance) \$42.60, Vast Business (Utilities) \$26.25, Janssen's Garbage Services (Professional Services) \$240.00, JCL Solutions (Supplies) \$278.00, Klein's Tree Services (Professional Services) \$1,065.00, MidAmerican Energy (Utilities) \$719.18; **Director of Equalization:** Hanson Briggs Specialty (Supplies) \$265.50, Vast Business (Utilities) \$229.50, Clubhouse Hotel & Suites (Travel) \$1,467.20, SDAAO (Travel) \$80.00, First Bankcard (Supplies) \$275.97, Investigative Services (Professional Services) \$149.50, Microfilm Imaging Systems (Maintenance) \$180.00, Qualified Presort Services (Supplies) \$19.57, Kasi Foss (Supplies) \$14.08; **Register of Deeds:** Vast

Business (Utilities) \$177.97, Microfilm Imaging Systems (Rentals) \$171.00, Qualified Presort Services (Supplies) \$56.03, One Office Solution (Supplies) \$27.34; **VA:** Vast Business (Utilities) \$26.25, Cody Mangold (Travel) \$84.56, Leaf (Rentals) \$62.90, Qualified Presort Services (Supplies) \$5.56; **Safety Center Building:** Southgate (Maintenance) \$42.60, Mark's (Maintenance) \$607.06, Vast Business (Utilities) \$181.33, City of Yankton (Dumpster Fees) \$168.00, Echo Group (Supplies) \$358.80, Johnson Controls Inc. (Maintenance) \$567.93, Kone Inc. (Maintenance) \$325.38, MidAmerican Energy (Utilities) \$2,102.45; **Sheriff:** City of Yankton (Fuel) \$2,023.90, Cardmember Services (Travel) \$358.91, Sunset Law Enforcement (Ammunition) \$865.80, Jacks Uniforms & Equipment (Uniforms) \$785.98, Qualified Presort Services (Maintenance Contracts) \$269.48, Tire Muffler Alignment (Maintenance) \$93.88, Yankton Daily P & D (Maintenance Contracts) \$600.00; **County Jail:** Scott Family Dentistry (Professional Services) \$753.00, Charm-Tex (Supplies) \$131.40, McKesson Medical-Surgical (Professional Services) \$35.28, Jacks Uniforms & Equipment (Uniforms) \$261.80, JCL Solutions (Supplies) \$199.49, Olson's Pest Technicians (Supplies) \$110.00, Siouxland Oral (Professional Services) \$2,101.00, Tire Muffler Alignment (Auto Expense) \$19.72, Turkey Corrections (Supplies) \$471.60, One Office Solution (Supplies) \$132.26, One Office Solution (Furniture) \$1,600.00, One Office Solution (Other) \$197.00; **Yankton Area Search & Rescue:** City of Yankton (Supplies) \$140.04, Two Way Solutions (Supplies) \$319.97; **Care of Poor:** Qualified Presort Services (Supplies) \$72.02, Thomson Reuters (Supplies) \$79.57; **Public Health Nurse:** Vast Business (Utilities) \$244.50, TIAA Commercial Finance (Rentals) \$58.67, Qualified Presort Services (Supplies) \$24.03; **Ambulance:** Arrow Manufacturing (Supplies) \$70.00, Bound Tree Medical (Supplies) \$1,506.04, City of Yankton (Fuel) \$415.84, First Bankcard (Fuel) \$558.43, First Bankcard (Supplies) \$1,215.75, First Bankcard (Travel) \$742.93, Fox Run Quik Lube (Supplies) \$47.99, Janssen's Garbage Services (Professional Services) \$300.00, Leaf (Rentals) \$89.57, Matheson Tri-Gas Inc. (Rentals) \$86.15, Matheson Tri-Gas Inc. (Supplies) \$175.35, Northwestern Energy (Utilities) \$1,124.65, Olson's Pest Technicians (Maintenance) \$114.00, One Office Solution (Supplies) \$1,108.40; **Mental Illness Board:** Darcy Lockwood (Hearings) \$21.00, Kennedy Pier Loftus & Reynolds (Hearings) \$405.90, Mark Katterhagen (Hearings) \$21.00, Lucille M Lewno (Hearings) \$428.78; **Library:** Yankton Community Library (2<sup>nd</sup> Half 2021 Allotment) \$7,500.00; **Senior Citizens:** City of Yankton (3<sup>rd</sup> Qtr Allotment 2021) \$6,435.22; **County Extension:** Buhl's Cleaners (Supplies) \$37.82, Lauren Hollenbeck (Travel) \$34.60, Vast Business (Utilities) \$379.30, SDSU Extension (Travel) \$105.48, FP Mailing Solutions (Supplies) \$74.85, Katie Doty (Travel) \$31.19, Leaf (Rentals) \$303.98, Northwestern Energy (Utilities) \$311.62, National 4-H Council (Other 4-H) \$94.20, Olson's Pest Technicians (Maintenance) \$150.00; **Weed:** Bomgaars (Supplies) \$57.92, NAPA Auto Parts of Yankton (Supplies) \$26.28, First Bankcard (Travel) \$89.89, Kaiser Appliance & Refrigeration (Maintenance) \$199.99, Van Diest Supply Co (Chemicals) \$6,464.00, One Office Solution (Supplies) \$59.07; **Planning & Zoning:** Vast Business (Utilities) \$62.50, First Bankcard (Travel) \$1,032.16, Microfilm Imaging Systems (Rentals) \$70.00, Pheasantland Industries (Supplies) \$85.43, Qualified Presort Services (Supplies) \$1.34, One Office Solution (Maintenance) \$44.22, Yankton Daily P & D (Publishing's) \$216.62; **Road & Bridge:** Appera (Supplies) \$131.67, C & B Operations (Maintenance) \$103.84, Bomgaars (Asphalt Road) \$43.98, B-Y Electric (Utilities) \$72.05, B-Y Water District (Utilities) \$123.00, Barco Municipal Production (Bridges) \$1,227.78, Battery Exchange (Maintenance) \$393.90, Butler Machinery Co (Maintenance) \$953.50, Vast Business (Utilities) \$228.20, Brant Land Surveying (Professional Services) \$1,350.00, City of Yankton (Utilities) \$9.41, Napa Auto Parts of Yankton (Maintenance) \$195.62, Concrete Materials (Asphalt Road) \$120,042.44, Nelson Services LLC (Maintenance) \$92.40, Beth Wilhelms (Travel) \$59.22, D-P Tools (Supplies) \$230.03, Growmark FS (Fuel) \$2,331.85, I-State Truck Center (Maintenance) \$89.80, Janssen's

Garbage Service (Utilities) \$45.00, Kaiser Appliance & Refrigeration (Supplies) \$34.99, Kimball Midwest (Supplies) \$132.66, Marks Machinery (Maintenance) \$705.43, Utica Gravel (Gravel) \$222,000.00, Midwest Striping (Asphalt Road) \$13,581.60, Menards (Supplies) \$18.11, MidAmerican Energy (Utilities) \$38.09, Yankton County Observer (Publishing's) \$5.68, Riverside Hydraulics (Maintenance) \$59.48, The Road Guy Const. (Annual Projects) \$7,862.40, The Road Guy Const. (Professional Services) \$36.17, One Office Solution (Supplies) \$59.07, Yankton Daily P & D (Publishing's) \$11.46, Yankton Janitorial Supply (Supplies) \$447.50; **Emergency 911 Fund:** Powerphone Inc. (Travel) \$258.00, City of Yankton (3<sup>rd</sup> Qtr E911 Dispatch 2021) \$31,539.00, Golden West Telecommunications (Utilities) \$145.63; **Emergency Management:** First Bankcard (Supplies) \$792.48, First Bankcard (Travel) \$2,628.13, First Bankcard (LEPC Fund) \$261.04, B-Y Electric (Utilities) \$52.73, Xtreme Car Wash (Supplies) \$49.60, Great America Financial (Rentals) \$217.27, Leaf (Rentals) \$90.00, Midcontinent Communications (Utilities) \$167.47, Planning & Development (LEPC Fund) \$6,000.00, Tabor Lumber Cooperative (Supplies) \$112.09, One Office Solution (Supplies) \$130.16, Yankton Daily P & D (Publishing's) \$256.90; **Government Buildings:** Justice Fire & Safety (Maintenance) \$200.00; **24/7 Program:** Precision Kiosk Technology (Professional Services) \$1,350.00; **American Rescue Plan:** SD Association of County Commissioners (Professional Services) \$2,000.00; **Non-Departmental:** Satellite Tracking of People (Tracking Monitors) \$250.25, Byron Nogelmeier (Cam Daily Fee-Sept 2021) \$2,547.00, Byron Nogelmeier (State Participation Fee-Sept 2021) \$261.00, SD Department of Revenue (HSC) \$323.78, SD Department of Revenue (Redfield Services) \$120.00, SD Department of Revenue (Motor Vehicle Fees) \$448,412.99, SD Department of Revenue (Waste Fees) \$6,872.00, SD Department of Revenue (ROD Fees) \$2,600.00, SDACO (M & PR Fund) \$628.00; General Fund \$80,968.89, Road & Bridge, \$372,716.33, Emergency Management, \$10,757.87. All present voted aye; motion carried, 4-0.

**Action 21483AUD:** A motion was made by Kettering and seconded by Fox to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash Report as of September 30, 2021 which showed Total Cash of \$14,231,822.89. The General Fund was \$6,681,859.63; Special Funds were \$6,182,832.54; and Trust and Agency Funds were \$1,367,130.72 adding to a Grand Total of General Ledger Cash and Investments of \$14,231,822.89. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

**Action 21484C:** A motion was made by Klimisch and seconded by Fox to approve the third quarter Mental Illness hearings income report. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

**Ambulance:** Yankton County Ambulance Director Steve Hawkins appeared before the board to present his monthly reports and presented a bid for a new truck chassis.

**Action 21485AMB:** A motion was made by Kettering and seconded by Fox to approve the 2021 third quarter report from the Ambulance Department. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

**Action 21486AMB:** A motion was made by Kettering and seconded by Fox to approve the bid from Arrow Manufacturing, Inc. for \$149,894.00 for purchase of new truck chassis. All present voted aye; motion carried, 4-0.

Dustin Sperlich from IT Outlet presented proposal for IT services for Yankton County.

Gary Vetter presented concerns about RV park addressing.

**Action 21487ROD:** A motion was made by Klimisch and seconded by Kettering to approve the Register of Deeds third quarter report for 2021. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

**Action 21488S:** A motion was made by Fox and seconded by Klimisch to approve the 2021 third quarter report from the Sheriff's office. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

**Action 21489VSO:** A motion was made by Kettering and seconded by Klimisch to approve VSO third quarter report for 2021. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

**Action 21490Welfare:** A motion was made by Kettering and seconded by Klimisch to approve the Welfare third quarter report for 2021. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

Luci Youngberg, appeared before the board to discuss the Public Defender Contract. No action was taken.

Dana Schmidt presented the 2022 Library Services Agreement for the board's approval. Schmidt also presented information about Library.

**Action 21491C:** A motion was made by Fox and seconded by Kettering to approve the Agreement for Provision of Library Services for 2022. All present voted aye; motion carried, 4-0

Commissioners discussed how to proceed with performance evaluations.

The board reviewed the Medical Marijuana Application as presented.

**Action 21492C:** A motion was made by Klimisch and seconded by Fox to approve the Medical Marijuana application as presented. All present voted aye; motion carried, 4-0.

There was no public comment.

Chair Loest closed public comment.

**Action 21493C:** A motion was made by Fox and seconded by Klimisch to recess the regular session at 7:43 p.m. and convene in executive session to discuss Poor Relief Issues SDCL 1-25-2 & 28-13 and 28-13-1.3, litigation issue SDCL 1-25-2(3). All present voted aye; motion carried, 4-0.

**Action 21494C:** A motion was made by Kettering and seconded by Klimisch to adjourn the executive session at 8:30 p.m. and reconvene in regular session. All present voted aye; motion carried, 4-0.

**Action 21495C:** A motion was made by Fox and seconded by Klimisch to approve the agreement settlement with Avera Sacred Heart Hospital for mental illness holds through 9/15/21.

Chair Loest reported no action would be taken for Poor Relief issues.

**Action 21496C:** A motion was made by Fox and seconded by Kettering to adjourn. All present voted aye; motion carried, 4-0.

The next regular meeting will be Tuesday, November 2, 2021 at 6:00 p.m.

**Cheri Loest**, Chair  
Yankton County Commission

ATTEST:  
**Karen Faerber**, Deputy County Auditor