

YANKTON COUNTY COMMISSION MEETING

December 3, 2024

The regular meeting of the Yankton County Commission was called to order by Chairman John Marquardt at 6:00 p.m. on Tuesday, December 3, 2024.

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

There were no conflicts of interest reported by Commissioners.

Action 24395C: A motion was made by Kettering and seconded by Klimisch to approve the meeting agenda with two changes: add personnel discussion to executive session and remove maintenance agreement from Highway. All present voted aye; motion carried, 4-0.

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

Josh Prather representing IMEG Engineering presented the 2024 Bridge Inspection report.

There was a hearing on the request from Ken and Carol Guenther to vacate portion of parcel 13.013.200.101 located between parcel 13.013.300.010 and parcel 13.013.100.223.

Action 24396C: A motion was made by Klimisch and seconded by Heine to approve the petition to vacate from Ken and Carol Guenther. All present voted aye; motion carried, 4-0.

Highway Superintendent Mike Sedlacek appeared before the board for approval of the Joint Powers Force Account Agreement with the Department of Transportation, and approval of gravel bid from Ralph Marquardt for \$7.40 a ton.

Action 24397HWY: A motion was made by Klimisch and seconded by Heine to approve the Joint Powers Account Agreement. All present voted aye; motion carried, 4-0.

Action 24398HWY: A motion was made by Klimisch and seconded by Kettering to approve the Gravel bid as presented. Voting aye: Heine, Klimisch and Kettering. Marquardt abstained. Motion carried, 3-0.

Action 24399OEM: A motion was made by Kettering and seconded by Heine to approve the Yankton County Hazard Mitigation Plan Resolution. All present voted aye; motion carried, 4-0.

Commissioners Kettering and Klimisch met with Gary Vetter and came up with a list of proposed changes for the affordable housing issues in Yankton County. Mr. Kettering read the findings and asked the board what would be their suggestion moving forward. It was the consensus of the board to present the findings to the Planning Commission for their input.

Action 24400C: A motion was made by Klimisch and seconded by Heine to send the proposals to the Planning Commission for their recommendation. All present voted aye; motion carried, 4-0.

Action 24401C: A motion was made by Klimisch and seconded by Heine to approve the November 19, 2024 regular meeting minutes with one correction: Klimisch voted nay on Action 24378C. All present voted aye; motion carried, 4-0.

Action 24402AUD: A motion was made by Klimisch and seconded by Kettering to approve both set of claims: **Elections:** Poll Workers (General Election) \$6,940.90; Gayville Community Center (Polling Place Rental) \$100.00; Lesterville Fire Hall (Polling Place Rental) \$100.00; Mayfield Store (Polling Place Rental) \$100.00; South Dakota Game Fish & Parks Recreation Center (Polling Place Rental) \$100.00; Hy-Vee (Supplies) \$27.74; Qualified Presort Services (Supplies) \$191.83; Verizon (Rentals) \$200.05; **Court:** Avera Sacred Heart Hospital (Lab) \$500.00; Blackburn & Stevens, Prof. LLC (Prof Services) \$6,142.29; Certified Languages International (Prof Services) \$193.05; Youngberg Lac, Prof. LLC (Prof Services) \$2,767.00; Lutheran Social Services (Prof Services) \$406.25; Horn Law Office, LLC (Prof Services) \$20,500.00; Kennedy Pier Loftus & Reynolds (Prof Services) \$1,075.90; Dean Schaefer (Prof Services) \$640.00; Yankton County EMS (Other) \$858.90; **Auditor:** Farm & Home Publishers, LTD (Supplies) \$260.00; McLeod's Printing & Office Supply (Supplies) \$296.30; Qualified Presort Services (Supplies) \$102.59; **Treasurer:** Qualified Presort Services (Supplies) \$609.79; **States Attorney:** Deb Lillie (Diversion Expenses) \$267.86; NDAA Insurance Services (Insurance) \$3,725.00; Verizon (Utilities) \$73.88; **Government Center:** City of Yankton (Utilities) \$2,184.09; Menards (Supplies) \$287.87; Northwestern Energy (Utilities) \$2,650.63; Olson's Pest technicians (Maintenance) \$84.00; **Director of Equalization:** Schneider Geospatial, LLC (Maintenance) \$15,168.00; JJ Benji (Supplies) \$337.50; Qualified Presort Services (Supplies) \$48.08; **Register of Deeds:** Qualified Presort Services (Supplies) \$123.96; **Veterans Service Office:** Qualified Presort Services (Supplies) \$14.70; Verizon (Rentals) \$40.01; Verizon (Utilities) \$42.92; **Safety Center Building:** City of Yankton (Utilities) \$755.23; MidAmerican Energy (Utilities) \$1,482.06; Northwestern Energy (Utilities) \$7,624.74; Midcontinent Communications (Utilities) \$927.82; **Sheriff:** Cardmember (Law Enforcement Equipment) \$549.26; Cardmember Services (Travel) \$1,100.21; Cardmember Services (Prof Services) \$179.00; Cardmember Services (Utilities) \$299.99; Les Drake (Travel) \$20.00; Wolfcom Enterprises (Uniforms) \$96.99; Dragoneye Technologies, LLC (Equipment Grant) \$3,217.65; Pennington County Jail (Travel) \$425.52; Qualified Presort Services (Maintenance Contract) \$202.19; South Dakota Sheriff's Association (Prof Services) \$1,199.30; Chicago Auto Network (Auto Equipment) \$40,650.00; **County Jail:** Buhl's Cleaners (Other) \$30.00; Scott Family Dentistry, Inc. (Prof Services) \$387.22; AARMS (Inmate Medical Insurance) \$875.00; Culligan (Supplies) \$32.00; Cardmember Services (Supplies) \$13.36; Cardmember Services (Travel) \$242.96; Trinity Services Group (Food Services) \$5,383.88; NIJO (Prof Services) \$2,460.00; AT & T Mobility (Maintenance Contract) \$199.76; Avera Medical Group Radiology (Prof Services) \$183.52; Charles Mix County Sheriff (Prof Services) \$340.00; Hy-Vee (Prof Services) \$81.34; JCL Solutions (Supplies) \$190.79; Menards (Supplies) \$82.40; Olson's Pest Technicians

(Maintenance) \$155.00; Siouxland Oral & Maxillofacial Surgery (Prof Services) \$1,999.81; **Poor Relief:** Qualified Presort Services (Supplies) \$290.40; **Ambulance:** Avera Health dba Avera Staffing Solutions (Supplies) \$86.00; Sacred Heart Health Services (Prof Services) \$1,500.00; City of Yankton (Utilities) \$295.05; Amazon Capital Services (Supplies) \$39.22; Savvik Buying Group (Supplies) \$118.00; Alan Gary (Supplies) \$69.07; Complete Wireless Technologies (Maintenance) \$503.89; Hy-Vee (Supplies) \$82.09; Investigative Services (Prof Services) \$168.50; Menards (Supplies) \$83.39; MidAmerican Energy (Utilities) \$148.36; Northwestern Energy (Utilities) \$731.90; Olson's Pest Technicians (Maintenance) \$119.00; Yankton County EMS (Prof Services) \$173.51; Yankton County EMS (Prof Services) \$173.51; Verizon (Utilities) \$681.37; **Mentally Handicapped:** Avera Sacred Heart Hospital (Prof Services) \$500.00; **Mental Illness Board:** Fox Law Firm, PLLC (Hearings) \$1,936.25; Val Larson (Hearings) \$57.00; Mark Katterhagen (Hearings) \$57.00; Luci Lewno (Hearings) \$671.92; **Extension:** Bomgaars (4H) \$8.99; FP Mailing Solutions (Rentals) \$74.85; City of Yankton (Utilities) \$79.21; Great America Financial (Rentals) \$283.55; MidAmerican Energy (Utilities) \$42.14; **Weed:** Koletzky Implement, Inc. (Maintenance) \$734.69; Van Diest Supply Co. (Chemical) \$239.50; Verizon (Utilities) \$25.69; **Planning and Zoning:** Qualified Presort Services (Supplies) \$24.13; Verizon (Utilities) \$44.37; **Highway:** Butler Machinery Co. (Maintenance) \$923.16; Butler Machinery Co. (Supplies) \$13.67; City of Yankton (Utilities) \$387.22; NAPA Auto Parts of Yankton (Maintenance) \$439.00; NAPA Auto Parts of Yankton (Supplies) \$563.75; Knife River-South Dakota (Annual Projects (Annual Projects) \$31,948.40; Diamond Mowers, Inc. (Maintenance) \$1,110.30; Amazon Capital Services (Maintenance) \$68.87; ECHO Electric Supply (Maintenance) \$450.00; White Cap (Supplies) \$1,009.99; New Century FS (Highway Fuel) \$3,900.00; I State Truck Center (Maintenance) \$556.56; I State Truck Center (Supplies) \$628.61; Kaiser Appliance & Refrigeration (Supplies) \$98.95; LEAF (Supplies) \$124.98; Menards (Supplies) \$671.50; RDO Equipment Co. (Auto Equipment) \$77,000.00; SD Association of County Highway Superintendents (Prof Services) \$350.00; TruNorth Steel (Annual Projects) \$7,929.10; One Office Solution (Supplies) \$152.24; B-Y Electric (Utilities) \$77.00; Northwestern Energy (Utilities) \$769.72; Verizon (Utilities) \$60.11; **E-911:** Clarity Telecom, LLC (Utilities) \$1,100.36; CenturyLink (Utilities) \$76.03; Midcontinent Communications (Utilities) \$150.39; **Emergency Management:** Pro Hydro-Testing, LLC (Maintenance) \$1,144.00; Great America Financial (Rentals) \$163.24; Midwest Card & ID Solution (Maintenance) \$2,900.00; MidAmerican Energy (Utilities) \$15.47; Verizon (Utilities) \$1,251.36; Midcontinent Communications (Utilities) \$177.84; AT & T Mobility (Utilities) \$40.04; **Non-Departmental:** Lewis & Clark Behavioral Health Services (MOA Opioid Dollars) \$22,780.80. General Fund \$149,674.90; Road & Bridge \$129,233.13; Emergency Management \$5,691.95. **Court:** Harmelink & Fox Law Office (Prof Services) \$971.78; **Mental Illness:** Harmelink & Fox Law Office (Hearings) \$285.99. All present voted aye; motion carried, 4-0.

Action 24403AUD: A motion was made by Kettering and seconded by Heine to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash Report as of October 31, 2024 showing Total Cash of \$21,330,692.88. The General Fund was \$9,462,937.44; Special Funds were \$225,429.74; and Trust and Agency Funds were \$11,637,914.09 adding to a Grand Total of General Ledger Cash and Investments of \$21,326,281.27. Difference due to

voided checks. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 4-0.

Action 24404A: A motion was made by Klimisch and seconded by Kettering to approve the **November, 2024 Gross Payroll: Commissioners:** \$6,373.29; **Election:** \$4,215.24; **Auditor:** \$17,044.10; **Treasurer:** \$20,360.58; **States Attorney:** \$40,960.75; **Government Buildings:** \$5,904.04; **Director of Equalization:** \$24,736.13; **Register of Deeds:** \$17,269.72; **Veterans Service:** \$3,791.13; **Courthouse & Safety Center:** \$9,511.96; **Sheriff:** \$86,787.30; **County Jail:** \$95,023.30; **Coroner:** \$2,600.00; **Juvenile:** \$220.00; **Nurse:** \$3,567.30; **Ambulance:** \$88,671.90; **WIC:** \$638.55; **Extension:** \$4,313.26; **Soil Conservation:** \$2,908.86; **Weed:** \$6,841.20; **Planning & Zoning:** \$12,367.44; **Road & Bridge:** \$81,776.81; **OEM:** \$11,182.19; **24-7 Program:** \$2,319.51. First Dakota National Bank \$39,369.85 (Withholding), First Dakota National Bank \$65,417.36 (FICA) First Dakota National Bank \$15,299.28 (Medicare), South Dakota Retirement System \$33,555.20 (Other Employees), South Dakota Retirement System \$35,485.14 (Sheriff/Jail/EMS), South Dakota Retirement System (Spouse Opt) \$198.35, South Dakota Retirement System (Supplemental) \$5,200.00, American Family Life Assurance Company (AFLAC) \$5,091.04 Nationwide Retirement Solutions \$69.44, Boston Mutual Life Insurance \$290.69, Colonial Life & Accident \$516.63, Medica Health Insurance \$89,165.11 Optilegra \$294.76, Delta Dental \$3,861.66, VSP Vision \$664.48, HealthEquity \$3,306.00. Gross Payroll \$549,474.56, Net Payroll \$405,689.20 All present voted aye; motion carried, 4-0.

Action 24405A: A motion was made by Klimisch and seconded by Heine to approve the 2024 3rd Quarter MI Report. All present voted aye; motion carried, 4-0.

Auditor Hojem presented results of the Post Election Audit for the November 5, 2024 General Election. The US Presidential and Initiated Measure 28 were audited by a four-person board. After manually counting votes, the results of both races matched the election night tabulator count and County canvas with 100% accuracy.

The Board's end of year meeting will be held on Friday December 27, 2024 at 1:00 p.m.

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

Commissioner updates: Meeting with state legislators, and District Meeting will be December 12, 2024 in Sioux Falls.

Action 24406C: A motion was made by Kettering and seconded by Heine to recess regular session at 7:00 p.m. and convene in executive session to discuss Poor Relief Issues SDCL 1-25-2 & 28-13 and personnel. All present voted aye; motion carried, 4-0.

Action 24407C: A motion was made by Klimisch and seconded by Heine to adjourn executive session at 7:05 p.m. and reconvene in regular session. All present voted aye; motion carried, 4-0.

There was no action taken on executive session issues.

Action 24408C: A motion was made by Klimisch and seconded by Heine to adjourn. All present voted aye; motion carried, 4-0.

The next regular meeting will be Tuesday, December 17, 2024 at 6:00 p.m.

John Marquardt, Chairman
Yankton County Commission

ATTEST:
Patty Hojem
Yankton County Auditor