YANKTON COUNTY COMMISSION MEETING

December 20, 2022

The regular meeting of the Yankton County Commission was called to order by Chairman Joe Healy at 6:00 p.m. on Tuesday, December 20, 2022.

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

There were no conflicts of interest reported by Commissioners.

Action 22489C: A motion was made by Fox and seconded by Loest to approve the meeting agenda with the following additions and changes: Interim Director of Equalization appointment, advertise budget supplement, and removal of the scheduled executive session. All present. Fox, Loest, Kettering and Healy voted aye; Klimisch voted nay; motion carried, 4-1.

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

Lynn Bren from South Dakota Assurance Alliance and Roger Smith from M.T. & R.C. Smith Insurance presented quotes for the property and liability insurance for the County.

Action 22490C: A motion was made by Loest and seconded by Fox to renew the property and liability insurance with M.T. & R.C. Smith Insurance. All present voted aye; motion carried, 5-0.

Adam Polley and Josh Prather representing Clark Engineering presented the Bridge Inspection report on the four Jim River bridges. Highway Superintendent Mike Sedlacek appeared for approval of the Rural Access Infrastructure applications from Walshtown Township for two applications, \$105,800; Turkey Valley Township for two applications, \$17,740; Mayfield Township for two applications, \$88,000; and Marindahl Township for two applications, \$40,000.

Action 22491HWY: A motion was made by Kettering and seconded by Fox to approve the eight RAIF applications as presented. Roll call vote was taken with Kettering, Fox, Loest, Klimisch and Healy voting aye; motion carried, 5-0.

Jim Liebsch, Weed Supervisor, presented a request to approve Locally Noxious Weeds/Declared Pest Designations.

Action 22492WD: A motion was made by Klimisch and seconded by Kettering to approve the Pest Designations. All present voted aye; motion carried, 5-0.

Chairman Healy read the Yankton County Veterans Service Officer third and fourth quarter reports for 2022.

Action 22493VSO: A motion was made by Loest and seconded by Kettering to approve the 2022 third and fourth quarter reports from the Veterans Service Office. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Action 22494Z: A motion was made by Klimisch and seconded by Kettering to adopt the following resolution: Whereas it appears Drake Development LLC, owner of record, has caused a plat to be made of the following real property: Lots 7 through 14 Drake Subdivision, NW1/4, NE1/4, S17-T93N-R56W, County of Yankton, S.D. Formerly known as: Lot 1 Drake Subdivision, NW1/4, S17-T93-R56W, hereinafter referred to as Utica South Township 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 22495Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears Corliss Brewer, owner of record, has caused a plat to be made of the following real property: Lot 12, Block 1, Beaver Beach Park, in Lot 11, SW1/4, SE1/4, and being a replat of Lots 11 and 11A in Block 1, S27-T95N-R56W, hereinafter referred to as Central Township, 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 22496Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears Darlene Jensen, owner of record, has caused a plat to be made of the following real property: Tract 9 of DJ's Addition, Lot A, S16-T93N-R55W, hereinafter referred to as Mission Hill North Township, 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 22497Z: A motion was made by Klimisch and seconded by Kettering to adopt the following resolution: Whereas it appears Craig Little, owner of record, has caused a plat to be

made of the following real property: Tract 1, Little Addition, SW1/4, SE1/4, S2-T93N-R56W, hereinafter referred to as Utica South Township, 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, 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 22498Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears Kirby Hofer, owner of record, has caused a plat to be made of the following real property: Kuchta 3rd Addition, NE1/4, NE1/4, S6-T93N-R55W, hereinafter referred to as Mission Hill South Township, County of Yankton, S.D. Containing 731,081 SQ Feet (16.78 Acres more or less) 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 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 22499Z: A motion was made by Klimisch and seconded by Loest to adopt the following resolution: Whereas it appears Springwater, LLC, owner of record, has caused a plat to be made of the following real property: Tract 1 and Tract 2 Springwater Addition, in Lot K-1, NW1/4, NE1/4, S15-T93N-R56W, hereinafter referred to as Utica South Township, 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 22500C: A motion was made by Fox and seconded by Loest to approve the December 6, 2022 meeting minutes. All present voted aye; motion carried, 5-0.

There was a discussion on the Cannabis Renewal Fee. Amanda Johnson and Mike Feimer requested the board pro-rate the renewal fee due to the State approving the license late for 2022. No action was taken.

The County Auditor presented following Tax Deed Property parcels as surplus: 05.002.500.200, 10.026.300.416, 14.034.300.110, 14.037.300.130, 14.037.600.010, 14.037.600.150, 14.037.700.160, 14.037.700.190, 31.300.002.040, 46.200.003.120 and 78.330.001.110.

Action 22501C: A motion was made by Loest and seconded by Fox to declare said property as surplus and abate said taxes in the amount of \$14,874.33. All present voted aye; motion carried, 5-0.

Action 22502C: A motion was made by Kettering and seconded by Loest to appoint Michelle Goeken as interim Director of Equalization with a salary at Grade 11 Step 2 retroactive to September 12, 2022. Kettering, Loest, Fox and Healy voted aye; Klimisch voted nay; motion carried, 4-1.

Action 22503AUD: A motion was made by Fox and seconded by Loest to adjust Emergency Management Office budget due to unanticipated Grant revenue of \$6,008.00, \$2,299.00, \$2,511.00 and \$3,195.00 for a grand total of \$14,013.00. All present voted aye; motion carried, 5-0.

Action 22504C: A motion was made by Fox and seconded by Loest to approve the following claims: **Commissioners:** Bluepeak (Utilities) \$50.50; First Bankcard (Supplies) \$329.99; Yankton Daily Press & Dakotan (Publishing) \$632.92; Elections: Election Systems & Software (Supplies) \$2,550.31; First Bankcard (Supplies) \$61.20; Qualified Presort Services (Supplies) \$84.54; Yankton County Treasurer (Supplies) \$36.80; Yankton Daily Press & Dakotan (Publishing) \$3,558.53; **Court:** Juror Fees (Court) \$563.24; Avera Sacred Heart Hospital (Lab) \$783.00; Certified Languages International (Prof Services) \$110.55; John Billings (Prof Services) \$4,343.00; Kennedy Pier Loftus & Reynolds PLLC (Prof Services) \$968.40; Department of Health (Lab) \$440.00; Dean Schaefer (Prof Services) \$572.00; Thomson Reuter-West (Supplies) \$1,123.97; Auditor: Bluepeak (Utilities) \$121.00; Patty Hojem (Travel) \$233.08; McLeod's Printing & Office Supply (Supplies) \$206.75; Microsoft Corporation (Supplies) \$47.69; Qualified Presort Services (Supplies) \$220.95; Security Shredding Services (Maintenance) \$140.00; **Treasurer:** Bluepeak (Utilities) \$197.33; Qualified Presort Services (Supplies) \$120.68; Security Shredding Services (Maintenance) \$35.00; Patty Vavra (Supplies) \$345.64; One Office Solution (Supplies) \$172.50; Yankton County Treasurer (Supplies) \$63.77; Data: Bluepeak (Utilities) \$718.82; First Bankcard (Maintenance) \$51.68; States **Attorney:** Century Business Products (Rentals) \$637.28; Culligan (Supplies) \$23.50; Mary Holzwarth (Supplies) \$15.70; Staples Credit Plan (Supplies) \$218.25; Verizon (Utilities) \$42.10; Thomson Reuter-West (Supplies) \$197.63; **Government Buildings:** Bluepeak (Utilities) \$25.25; AGAP dba Power Source Electric (Maintenance) \$88.42; Kaiser's "STIHL Power Eqp." (Maintenance) \$19.95; JCL Solutions (Supplies) \$105.04; Menards (Supplies) \$138.10; MidAmerican Energy (Utilities) \$1,051.37; **Director of Equalization:** Bluepeak (Utilities) \$193.50; Schneider Geospatial, LLC (Maintenance) \$12,204.00; First Bankcard (Supplies) \$151.23; JJ Benji (Supplies) \$529.00; Microfilm Imaging Systems (Maintenance) \$120.00; Qualified Presort Services (Supplies) \$28.64; Security Shredding Services (Maintenance) \$35.00; One Office Solution (Supplies) \$350.85; Register of Deeds: Bluepeak (Utilities) \$171.65; Qualified Presort Services (Supplies) \$38.13; **Veteran's Service Office:** Bluepeak (Utilities) \$25.25; LEAF (Rentals) \$64.46; Verizon (Utilities) \$42.10; Safety Center Building: Kopetsky's Ace Hardware (Supplies) \$37.37; Bluepeak (Utilities) \$815.98; City of Yankton

(Dumpster Fees) \$136.00; Clark's Rental Inc. (Rentals) \$188.00; ECHO Group (Maintenance) \$363.47; Crescent Electric Supply (Maintenance) \$269.04; Mead Lumber (Maintenance) \$5.65; Menards (Supplies) \$111.58; MidAmerican Energy (Utilities) \$2,857.533; United Laboratories Inc. (Supplies) \$590.13; **Sheriff:** Kopetsky's Ace Hardware (Supplies) \$31.57; City of Yankton (Fuel) \$3,192.09; Culligan (Supplies) \$48.00; Jack's Uniforms & Equipment (Uniforms) \$159.44; Pennington County Jail (Travel) \$595.48; Qualified Presort Services (Maintenance Contract) \$179.28; Tire Muffler Alignment (Maintenance) \$490.90; One Office Solution (Maintenance Contract) \$81.50; **County Jail:** Avera McKennan Hospital (Prof Services) \$2,685.72; Avera Sacred Heart Hospital (Prof Services) \$1,108.30; Avera Medical Group-Radiology (Prof Services) \$639.77; Avera Medical Group (Prof Services) \$900.00; Charm-Tex (Supplies) \$634.40; Jerry Sorbel (Prof Services) \$600.00; Diamond Drugs (Prof Services) \$294.53; Trinity Services Group (Food Services) \$8,468.34; ECHO Group (Supplies) \$550.00; Avera Medical Group-Plastic Reconstructs (Prof Services) \$367.99; Avera Medical Group (Prof Services) \$86.90; Avera Medical Group Hospital (Prof Services) \$274.54; Sentry Security Fasteners (Security Maintenance) \$800.92; JCL Solutions (Supplies) \$1,152.18; Menards (Supplies) \$43.36; Phoenix Supply (Supplies) \$57.46; Correctional Risk Services (Inmate Insurance) \$1,624.50; Siouxland Oral & Maxillofacial Surgery (Prof Services) \$1,090.57; Yankton Rexall Drug (Prof Services) \$3,059.83; Yankton Medical Clinic (Prof Services) \$90.00; Yankton Area Search & Rescue: City of Yankton (Supplies) \$123.31; First Bankcard (Maintenance) \$118.41; Care of Poor: Avera Sacred Heart Hospital (Prof Services) \$696.14; Qualified Presort Services (Supplies) \$61.90; Thomson Reuters-West (Supplies) \$83.55; Wintz & Ray Funeral Home (Prof Services) \$1,250.00; **Public Health Nurse:** Bluepeak (Utilities) \$201.77; Qualified Presort Services (Supplies) \$14.62; TIAA, FSB (Rentals) \$78.67; **Ambulance:** A-Ox Welding Supply Co. (Supplies) \$314.65; A-Ox Welding Supply Co. (Rentals) \$225.00; Teleflex Funding LLC (Supplies) \$1,345.50; Bound Tree Medical LLC (Supplies) \$3,135.99; City of Yankton (Fuel) \$669.23; Cintas (Maintenance) \$156.94; Amazon Capital Services (Supplies) \$102.15; Cathy Cuka (Travel) \$284.00; First Bankcard (Supplies) \$2,946.72; First Bankcard (Prof Services) \$171.95; Gayville First Responders (1st Responder Supplies) \$1,030.00; Irene First Responders (1st Responder Supplies) \$1,030.00; Lake Area First Responders (1st Responder Supplies) \$1,030.00; Lesterville First Responders (1st Responder Supplies) \$1,030.00; Matheson Tri-Gas Inc. dba Linweld (Rentals) \$31.25; Menards (Supplies) \$19.47; Olson's Pest Technicians (Maintenance) \$119.00; Verizon (Utilities) \$305.29; Volin First Responders (1st Responder Supplies) \$1,030.00; One Office Solution (Supplies) \$84.92; One Office Solution (Maintenance) \$37.95; Yankton Daily Press & Dakotan (Publishing) \$375.93; Yankton Medical Clinic (Prof Services) \$162.00; Bluepeak (Utilities) \$233.16; Mentally Handicapped: SD Achieve dba Lifescape (Misc.) \$180.00; Mental **Illness Board:** Avera Sacred Heart Hospital (Hearings) \$552.00; Darcy Lockwood (Hearings) \$15.00; Gary Mikelson (Hearings) \$1,662.00; Kruse Law Office (Hearings) \$809.00; Val Larson (Hearings) \$15.00; Luci Lewno (Hearings) \$435.07; County Extension: Kopetsky's Ace Hardware (Supplies) \$44.96; Buhl's Cleaners (Supplies) \$37.82; Bluepeak (Utilities) \$419.11; SDSU Extension (Other/4H) \$58.13; SDSU Extension (Travel) \$14.97; FP Mailing Solutions (Supplies) \$74.85; Fejar Plumbing & Heating (Maintenance) \$1,304.09; Hy-Vee (Other/4-H) \$95.06; JCL Solutions (Supplies) \$540.00; Larry's Heating & Cooling (Maintenance) \$154.43;

Olson's Pest Technicians (Maintenance) \$150.00; One Office Solution (Supplies) \$131.00; Weed: First Bankcard (Supplies) \$40.80; Verizon (Utilities) \$24.83; One Office Solution (Supplies) \$90.41; Planning and Zoning: Bluepeak (Utilities) \$50.50; Schneider Geospatial, LLC (Maintenance) \$6,900.00; First Bankcard (Supplies) \$65.43; Microfilm Imaging Systems (Maintenance) \$70.00; Pheasantland Industries (Supplies) \$24.40; Qualified Presort Services (Supplies) \$32.61; Verizon (Utilities) \$42.10; Yankton Daily Press & Dakotan (Publishing) \$33.41; Highway: Appeara (Supplies) \$140.69; Bomgaars (Supplies) \$219.79; B-Y Electric (Utilities) \$51.46; Butler Machinery Co. (Maintenance) \$1,070.31; Bluepeak (Utilities) \$141.08; Boyer Trucks (Maintenance) \$134.44; Brock White Company LLC (Supplies) \$36,240.50; Rockmount Research & Alloys (Maintenance) \$598.09; NAPA Auto Parts of Yankton (Maintenance) \$342.02; NAPA Auto Parts of Yankton (Supplies) \$188.72; CHS Inc. (Highway Fuel) \$8,566.29; CM Tools LLC (Supplies) \$18.05; Denker Tool Services (Supplies) \$161.97; Dan Hacecky (Supplies) \$1,728.00; Growmark FS (Supplies) \$200.00; Feimer Construction Inc. (Annual Projects) \$3,635.21; First Bankcard (Maintenance) \$2,695.61; Fastenal Industrial & Construction Supply (Supplies) \$165.96; I State Truck Center (Maintenance) \$2,872.98; I State Truck Center (Supplies) \$4.88; Janssen's Garbage Service (Utilities) \$50.00; Kaiser Appliance & Refrigeration (Supplies) \$19.95; MidAmerican Energy (Utilities) \$901.97; O'Reilly Auto Parts (Maintenance) \$22.89; Pheasantland Industries (Supplies) \$2,640.52; Peitz GMC Service Inc. (Maintenance) \$1,015.84; Riverside Hydraulics & Labs (Maintenance) \$758.30; M.T. & R.C. Smith Insurance (Other Insurance) \$235.00; Transource (Maintenance) \$1,689.52; SD Department of Transportation (Bridges) \$5,974.27; Sturdevant's Auto Supply (Maintenance) \$15.09; Southeastern Electric Co. (Utilities) \$66.54; Truck Trailer Sales Service (Maintenance) \$821.75; Uline (Supplies) \$304.45; Verizon (Utilities) \$62.14; One Office Solution (Supplies) \$90.40; Yankton Daily Press & Dakotan (Publishing) \$153.00; Yankton Janitorial Supply (Supplies) \$63.60; CenturyLink (Utilities) \$62.86; Local Emergency Planning: Bluepeak (Utilities) \$114.21; CenturyLink (Utilities) \$161.89; Emergency Management: First Bankcard (Prof Services) \$316.73; First Bankcard (Supplies) \$498.25; First Bankcard (Maintenance) \$96.17; First Bankcard (LEPC Supplies) \$715.68; Verizon (Utilities) \$890.34; One Office Solution (Supplies) \$74.10; Yankton County Treasurer (Supplies) \$36.20; **Government Buildings:** Culligan (Misc.) \$206.00; ECHO Group (Misc.) \$1,870.00; **24/7 Program:** Precision Kiosk Technologies (Prof Services) \$1,350.00; PharmChem Inc. (Supplies) \$4,674.90; Non-Departmental: Satellite Tracking of People (Tracking Monitors) \$741.00; Byron Nogelmeier (CAM Daily Fee) \$2,373.00; Byron Nogelmeier (State Participation Fee) \$129.00; SDACO (M & PR Fund) \$418.00; SD Department of Revenue (Motor Vehicle Fees) \$366,504.97; SD Department of Revenue (Waste Fees) \$4,588.00; SD Department of Revenue (ROD Fees) \$1,650.00; SD Department of Revenue (HSC Services) \$1,191.90; SD Department of Revenue (Redfield Services) \$240.00. General Fund \$102,649.01; Road & Bridge \$74,124.14; Emergency Management \$2,627.47. All present voted aye; motion carried, 5-0.

Action 22505AUD: 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, 2022 which showed Total Cash of \$16,193,875.94. The General Fund was \$9,061,981.66;

Special Funds were \$4,654,749.73; and Trust and Agency Funds were \$2,477,144.55 adding to a Grand Total of General Ledger Cash and Investments of \$16,193,875.94. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 5-0.

Action 22506AUD: A motion was made by Loest and seconded by Fox to allow the County Auditor advertise for a formal budget supplement. All present voted aye; motion carried, 5-0.

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

Commissioner updates included Jail Building fund, county health insurance and set Wednesday December 28 at 11:00 am for the final commission meeting for 2022.

Action 22507C: 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 3, 2023 at 6:00 p.m.

Joe Healy, Chairman Yankton County Commission

ATTEST:

Patty Hojem, County Auditor