

YANKTON COUNTY COMMISSION MEETING

January 20, 2015

The regular meeting of the Yankton County Commission was called to order by Chairman Todd Woods at 3:30 PM on Tuesday, January 20, 2015.

Roll call was taken with the following Commissioners present: Donna Freng, Raymon Epp, Debra Bodenstedt, Don Kettering and Todd Woods.

Action 1518C: A motion was made by Epp and seconded by Bodenstedt to approve the meeting agenda as posted. All present voted aye; motion carried.

Action 1519C: A motion was made by Bodenstedt and seconded by Freng to approve minutes from the January 6th, 2015 Commission meeting. All present voted aye; motion carried.

Action 1520C: A motion was made by Freng and seconded by Kettering to approve the following claims: **Non-Departmental:** 1 Payee @ \$75.00 (Ambulance Refund) \$75.00, 1 Payee @ \$367.33 (Ambulance Refund) \$367.33, SD State Treasurer (Sales Tax) \$12.62; **Commissioners:** Town of Gayville (Supplies) \$82.00, Hansen Locksmithing (Services & Supplies) \$55.00, WOW! Business (Utilities) \$52.50, Yankton County Observer (Legal Notices) \$188.69, SD Association of County Commissioners (2015 Membership Dues) \$3,641.32, Yankton Daily P & D (Legal Notices) \$344.54; **Court:** 10 Payees @ \$60.00 (Grand Juror Fee) \$600.00, 17 Payees @ \$10.00 (Grand Juror Fee) \$170.00, 1 Payee @ \$17.76 (Grand Juror Mileage) \$17.76, 5 Payees @ \$1.48 (Grand Juror Mileage) \$7.40, 3 Payees @ \$11.10 (Grand Juror Mileage) \$33.30, 6 Payees @ \$50.00 (Grand Juror Fee) \$300.00, 1 Payee @ \$10.36 (Grand Juror Mileage) \$10.36, 3 Payees @ \$0.74 (Grand Juror Mileage) \$2.22, 2 Payees @ \$7.40 (Grand Juror Mileage) \$14.80, 2 Payees @ \$6.66 (Grand Juror Mileage) \$13.32, 1 Payee @ \$2.22 (Grand Juror Mileage) \$2.22, 1 Payee @ \$18.50 (Grand Juror Mileage) \$18.50; 1 Payee @ \$8.88 (Grand Juror Mileage) \$8.88, 2 Payees @ \$4.44 (Grand Juror Mileage) \$8.88, 1 Payee @ \$3.70 (Grand Juror Mileage) \$3.70, 1 Payee @ \$5.92 (Grand Juror Mileage) \$5.92, 4 Payees @ \$2.96 (Grand Juror Mileage) \$11.84, 1 Payee @ \$14.80 (Grand Juror Mileage) \$14.80, 1 Payee @ \$54.00 (Grand Juror Fees) \$54.00, 1 Payee @ \$34.04 (Grand Juror Mileage) \$34.04, Affordable Self Storage (Services) \$160.00, Blackburn & Stevens (Legal Assistance) \$266.08, Horn Law Office, Prof. (Legal Assistance) \$3,149.40, KCH Law (Legal Assistance) \$367.68, SD Department of Health (Labs) \$2,250.00, Dean Schaefer (Services) \$41.00, West Payment Center

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(Maintenance) \$703.82; **Auditor:** WOW! Business (Utilities) \$122.78, SDACO (Membership Dues) \$698.56, Western Office Technologies (Supplies) \$235.91; **Treasurer:** Harland Technology Service (Maintenance) \$32.00, WOW! Business (Utilities) \$335.90, Yankton County Observer (Legal Notices) \$274.88, SDACO (2015 Membership Dues) \$698.55, Western Office Technologies (Supplies) \$16.57, Yankton Daily P & D (Legal Notices) \$430.47; **Data Processing:** WOW! Business (Utilities) \$761.26; **States Attorney:** A & B Business Solution (Supplies) \$458.33, Culligan (Supplies) \$6.00, WOW! Business (Utilities) \$157.84, West Payment Center (Supplies) \$144.32; **Government Buildings:** Janssen's Garbage Service (Utilities) \$240.00, WOW! Business (Utilities) \$83.85, MidAmerican Energy (Utilities) \$1,325.24, Yankton Janitorial Supply (Supplies) \$193.84; **Director of Equalization:** WOW! Business (Utilities) \$225.56, Western Office Technologies (Supplies) \$9.36; **Register of Deeds:** WOW! Business (Utilities) \$175.13, Microfilm Imaging System (Supplies) \$533.80, SDACO (2015 Membership Dues) \$698.55, Western Office Technologies (Supplies) \$27.21 **Veterans Services:** WOW! Business (Utilities) \$26.25, Western Office Technologies (Supplies) \$9.36; **Court House & Safety Center:** City of Yankton (Utilities) \$144.00, Gerstner Oil Co. (Supplies) \$302.50, J & P Electrical Service (Maintenance) \$225.00, WOW! Business (Utilities) \$322.96, Kone Inc. (Maintenance) \$263.70, MidAmerican Energy (Utilities) \$3,555.99, Yankton Janitorial Supply (Supplies) \$773.64; **Sheriff:** City of Yankton (Fuel) \$2,096.62, First Bankcard (fuel) \$25.82, John's Service (Repairs) \$16.00, WOW! Business (Utilities) \$260.28, Verizon (Utilities) \$98.88, Western Office Technologies (Maintenance & Contracts) \$49.54; **County Jail:** ITS (Security Maintenance) \$636.00, CBM Food Service (Food Services) \$4,051.68, WOW! Business (Utilities) \$67.05, Correctional Risk Service (Inmate Medical Liability Ins.) \$703.08, Western Office Technologies (Supplies) \$42.47; **Coroner:** Arica Nickles (Travel) \$7.40, Western Office Technologies (Supplies) \$38.94; **Yankton Search & Rescue:** Sioux Falls Two Way Radio Service (Supplies) \$511.90; **Poor Relief:** Yankton Drug Company (Medicine/Services) \$86.03; **Public Health Nurse:** WOW! Business (Utilities) \$201.35, Western Office Technologies (Supplies) \$505.99; **Ambulance:** Ace Hardware (Supplies) \$110.91, Avera Sacred Heart Hospital (Supplies) \$592.03, Bound Tree Medical (Supplies) \$1,756.06, City of Yankton (Supplies) \$1,999.68, Christensen Radiator (Repairs) \$329.73, Emdeon Business Service (Services) \$130.00, First Dakota National Bank (Lease) \$185.00, Ferdig's Transmissions (Maintenance) \$533.43, Janssen's Garbage Service (Utilities) \$225.00, Matheson Tri-Gas Inc. (Rentals) \$162.67, Purchase Power (Supplies) \$320.99, Sioux Falls Two Way Radio (Repairs & Supplies) \$880.23, Western Office Technologies (Supplies) \$237.50, Yankton Medical Clinic (Services) \$320.00, Yankton Janitorial Supply (Supplies) \$264.35; **Mentally Handicapped:** Dakota Abilities (Care – MI) \$360.00; **Mental Illness Board:** Lewis &

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Clark Behavioral (Hearings) \$1,120.00, Lucille M. Lewno (Hearings) \$136.50; **Senior Citizens:** City of Yankton (4th Qtr Senior Citizens Budget) \$4,729.27; **County Extension:** Appera (Supplies) \$40.21, J H Cleaning Services (Maintenance) \$200.00, John’s Service (Maintenance) \$150.00, LEAF (Rentals) \$288.00, National 4-H Council (supplies) \$34.92, Western Office Technologies (Supplies) \$88.03; **Planning & Zoning:** 3-D Specialties Inc. (Supplies) \$43.38, Hansen Locksmithing, Inc. (Services) \$100.00, WOW! Business (Utilities) \$75.00, Western Office Technologies (Supplies) \$9.36, Yankton Daily P & D (Legal Notices) \$28.30; **Road & Bridge:** Appera (Supplies) \$82.59, B-Y Electric (Utilities) \$31.33, B-Y Water District (Utilities) \$82.00, Butler Machinery Co. (Repairs) \$3,820.66, Butler Machinery Co. (Machinery) \$18,762.00, City of Yankton (Utilities) \$12.00, Direct TV (Utilities) \$68.99, D-P Tools (Supplies) \$98.23, Fischer Gravel (Supplies) \$14,670.00, Janssen’s Garbage Service (Utilities) \$40.00, WOW! Business (Utilities) \$122.50, Menards (Supplies) \$274.92, Northwestern Energy (Utilities) \$832.39, Riverside Hydraulics (Repairs) \$445.49, Southeastern Electric (Utilities) \$110.96, Tabor Lumber Cooperative (Supplies) \$291.38, Wheelco Brake & Supply (Repairs) \$366.95, Western Office Technologies (Supplies) \$23.89, Yankton Janitorial Supply (Supplies) \$179.50; **911 Fund:** City of Yankton (4th Qtr E911 billing) \$15,000.00, CenturyLink (Utilities) \$83.20, Golden West Telecommunications (Utilities) \$145.00, WOW! Business (Utilities) \$1,249.27; **Emergency Management:** Ace Hardware (Supplies) \$111.46, B-Y Electric (Utilities) \$43.74, City of Yankton (Supplies) \$121.95, EZ DUZ IT Laundry (Maintenance) \$486.00, Helpline Center (211 Services) \$13,000.00, WOW! Business (Utilities) \$411.56, Midcontinent Communication (\$13.91), Tabor Lumber Cooperative (Supplies) \$678.04, Verizon (Utilities) \$416.45, Western Office Technologies (Supplies) \$793.61; **Court House Buildings & Structure:** Clarks Rental, Inc. (Repairs) \$410.00; **Non-Departmental:** South Dakota Attorney (Scram Fees) \$1,282.00, SD State Treasurer (Sales Tax) \$194.44. Total General Fund \$51,447.81, Road & Bridge \$40,315.78, 911 Fund \$16,477.47, Emergency Management \$16,076.72, Court House Buildings & Structure \$410.00, 24/7 Fund \$1,476.44. All present voted aye; motion carried.

Action 1521C: A motion was made by Bodenstedt and seconded by Epp to approve the 2015 wage scale.

| COMMISSIONERS | SALARY/YEAR |
|--------------------------|-------------|
| Todd Woods, Chairman | \$12,876.72 |
| Donna Freng, Co-Chairman | \$12,094.08 |
| Debra Bodenstedt | \$12,094.08 |
| Raymon Epp | \$12,094.08 |

Don Kettering \$12,094.08

| FULL-TIME SALARIED PERSONNEL | SALARY/YEAR |
|--|-------------|
| Pamela Marchand, Treasurer | \$55,230.24 |
| Patty Vavra, Deputy Treasurer | \$35,918.88 |
| Rita Stanage, Clerk | \$34,292.76 |
| Tamara Seitzinger, Clerk | \$32,173.44 |
| Lisa Clites, Clerk | \$24,920.28 |
| Brian Hunhoff, Register Of Deeds | \$55,230.24 |
| Mallory Wriedt, Deputy Register of Deeds | \$34,786.08 |
| Matt Balvin, Clerk | \$31,424.40 |
| Ryan Chartier, Clerk | \$24,920.28 |
| Patty Hojem, Auditor | \$56,454.36 |
| Karen Faerber, Deputy Auditor | \$34,786.08 |
| Patricia Merkel, Clerk | \$24,920.28 |
| Lori Mackey, Director of Equalization | \$53,859.96 |
| Matthew Archer, Deputy DOE | \$43,774.92 |
| Michele Goeken, Appraiser | \$40,650.72 |
| Jeffrey Puthoff, Appraiser | \$40,650.72 |
| Andrea Wright, Fieldman | \$31,387.92 |
| Nancy Brockmoller, Clerk | \$34,292.76 |
| Paul Scherschligt, Emergency Management Director | \$49,276.80 |
| Robert Klimisch, States Attorney (80% Time) | \$66,419.76 |
| John Billings, Chief Deputy States Attorney | \$73,664.64 |
| Erich Johnke, Deputy States Attorney | \$66,231.36 |
| Laura Swenson, States Attorney Secretary | \$39,191.76 |
| Lisa Ven Osdel, States Attorney Secretary | \$35,913.60 |
| Patrick Garrity, Zoning Administrator | \$47,794.32 |
| Brian Gustad, Highway Superintendent | \$57,357.36 |
| Denise Wubben, Highway/Zoning Secretary | \$32,844.24 |
| Steve Hawkins, Ambulance Administrator | \$64,038.96 |
| Brenda Gobel, Ambulance Secretary | \$27,752.16 |
| Danielle McFarland, Extension-4-H | \$35,918.88 |
| Stephanie Siebrandt, 4H-Youth Coordinator | \$38,677.56 |
| Cassandra Richelieu, Soil Conservation Secretary | \$28,738.68 |

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| Shannon Pavel, Nurse Secretary | \$37,959.84 |
| Jim Vlahakis, Sheriff | \$67,985.28 |
| Michael Rothschadl, Chief Deputy Sheriff | \$56,814.48 |
| Teri Lippert, Sheriff Secretary | \$39,755.52 |
| Arlene Veldhouse, Sheriff Secretary | \$28,480.32 |
| Clint Clites, Deputy Lieutenant | \$51,698.88 |
| Thomas Diebert, Deputy Sheriff | \$48,274.56 |
| Leslie Drake, Deputy Sheriff | \$44,411.76 |
| Gregory Jensen, Deputy Sheriff | \$44,411.76 |
| Dennis Klimisch, Deputy Sheriff | \$48,274.56 |
| Christopher Meier, Deputy Sheriff | \$44,411.76 |
| Mark Moon, Deputy Sheriff | \$44,411.76 |
| Robert Reuland, Deputy Sheriff | \$44,411.76 |
| Bradley Swenson, Deputy Sergeant | \$50,049.36 |
| Steve Wuebben, Deputy Sergeant | \$50,049.36 |
| Stewart Howell, Jail Administrator | \$49,903.20 |
| Steven Bolhouse, Jailer | \$38,106.00 |
| Lloyd Hanes, Jailer | \$38,544.48 |
| Leah Brandt, Jailer | \$37,479.60 |
| Karen Koch, Jailer | \$38,106.00 |
| Erica Hansen, Jailer | \$36,185.04 |
| Jerry Jarvis, Jail Clerical | \$39,191.76 |
| Dustin Jones, Jailer | \$37,479.60 |
| Justin Miller, Jailer | \$38,106.00 |
| Michael Sanow, Jailer | \$37,479.60 |
| Tonna Poppe, Corporal Jailer | \$40,528.08 |
| Cassandra Rabe, Sergeant Jailer | \$42,636.96 |
| Samantha Rus, Corporal Jailer | \$40,528.08 |
| John Slama, Corporal Jailer | \$40,528.08 |
| Elizabeth Torriente, Jailer | \$37,479.60 |

| FULL-TIME HOURLY PERSONNEL (8-HOUR DAY) | HOURLY RATE |
|---|-------------|
| Duane Bagstad, Highway Equipment Operator | \$22.64 |
| William Boden, Highway Patrol Operator | \$21.91 |
| Randy Boese, Highway Patrol Operator | \$21.91 |

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|--|---------|
| Christopher Cox, Highway Truck Driver | \$17.54 |
| Jerome Eickhoff, Highway Truck Driver | \$17.54 |
| Gary Guthmiller, Highway Truck Driver | \$21.32 |
| Randy Hlavac, Highway Equipment Operator | \$22.64 |
| Gene Huber, Highway Truck Driver | \$17.54 |
| Duaine Palu, Highway Patrol Operator | \$21.91 |
| Johnathan Palu, Highway Truck Driver | \$20.64 |
| Edward Sedlacek, Highway Equipment Operator | \$22.64 |
| Michael Sedlacek, Assistant Highway Superintendent | \$22.34 |
| Tim Sherman, Equipment Operator | \$22.64 |
| Dennis Stibral, Highway Mechanic | \$21.64 |
| Daniel Wagner, Mechanical Custodian | \$17.33 |
| Jerry Ishmael, Custodian | \$14.92 |
| Joyce Stahlecker, Custodian | \$14.92 |

| FULL-TIME 12-HOUR DAY + CALL TIME | HOURLY RATE |
|-----------------------------------|-------------|
| Troy Cowman, Senior Paramedic | \$15.91 |
| Brian Blaalid, Paramedic | \$15.46 |
| Ethan Smith, Paramedic | \$13.82 |
| Mark Nickles, Paramedic | \$16.94 |
| Daniel Prendable, EMT | \$12.67 |
| Jean Scherschligt, EMT | \$12.67 |

| PART-TIME PERSONNEL | HOURLY RATE |
|--|-------------|
| Dudley Haarsager, Custodian | \$14.53 |
| Part-time Weed Sprayer | \$14.05 |
| Jim Liebsch, Highway | \$15.83 |
| Valli Turnbaugh, Auditor Clerical | \$12.34 |
| Diane Meyers, WIC Secretary | \$14.40 |
| LaDawn Remington, Extension | \$10.67 |
| Michael McDonald, Veterans Service Officer | \$17.48 |
| Steven Hermanson, Emergency Management | \$11.30 |

| JAIL/SHERIFF PART-TIME PERSONNEL | HOURLY RATE |
|---|-------------|
| Douglas Johnson, 24/7 Program Coordinator | \$12.00 |

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|-------------------|---------|
| Luminita Clark | \$11.00 |
| Whitney Clark | \$11.00 |
| Brandon Hegge | \$11.00 |
| Roddy Heinrich | \$11.00 |
| Sara Hensley | \$11.00 |
| Carin Huber | \$11.00 |
| Ann Jacobs | \$11.00 |
| Stephen Lacey | \$11.00 |
| Ricardo Marroquin | \$11.00 |
| Jerold Sorbel | \$11.00 |
| Charlotte Vitek | \$11.00 |

AMBULANCE PART-TIME PERSONNEL

HOURLY RATE

| | |
|-----------------|---------|
| Williams Arens | \$10.83 |
| Catherine Cuka | \$10.83 |
| Jared Drotzman | \$12.73 |
| Joe Gill | \$10.83 |
| John Kraft | \$10.83 |
| Glen Lange | \$10.62 |
| Daryl Madsen | \$12.73 |
| Teresa Madsen | \$10.83 |
| Randy Mettler | \$10.62 |
| Paige Moser | \$10.83 |
| Arica Nickles | \$12.73 |
| Matt Nighbert | \$10.83 |
| Tamara Pedersen | \$10.83 |
| Bonnie Peterson | \$10.83 |
| Eric Rupe | \$12.39 |
| Michael Slowey | \$10.83 |
| Katie Uhall | \$10.83 |
| Kim Velk | \$10.83 |
| Jerry Webber | \$12.39 |

CORONER

| | |
|-----------------------------|------------|
| Arica Nickles (\$250/Month) | \$100/Call |
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| Richard Lane | \$100/Call |
| Elroy Lauck | \$100/Call |

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| BOARD MEMBERS | Per Meeting Attended |
| Weed & Pest | \$25.00 + Mileage |
| Planning & Zoning | \$25.00 + Mileage |
| Ditch Board | \$25.00 + Mileage |

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|------------------------------|--------------|
| On-Call Emergency Management | Per Day |
| Timothy Engle | \$25.00 |
| Bryant Jackson | \$25.00 |
| Lee Rettig | \$10.67/Hour |

All full-time employees are eligible for longevity pay which will vary based on years of service. Longevity pay is approved by County Commission Board and is a part of the adopted Yankton County Personnel Handbook.

All wage scales are subject to amendment and change by the Board of County Commissioners at any time upon proper resolution.

Action 1522C: A motion was made by Epp and seconded by Freng to approve the abatement in the amount of \$3,314.28 for Heartland Humane Society, due to tax exempt status. All present voted aye; motion carried.

Action 1523C: A motion was made by Freng and seconded by Bodenstedt to approve travel to Meckling, SD for the annual Yankton-Clay and Clay Creek Ditch meeting February 10th 2015. All present voted aye; motion carried.

Highway: Superintendent Brian Gustad appeared before the board with several items, including request for approval to advertise for yearly bids, and appointment of Jim Liebsch for the weed supervisor position (currently Mr. Liebsch works part time for the Highway Department). Gustad also recommended promotions for three individuals from truck driver to patrol operator and one patrol operator to equipment operator, due to resignations or retirements. Gustad also discussed travel request, equipment acquisitions and placing three motor graders on surplus with intentions of replacing the graders, and estimates from Hollaway Construction Co., Inc. on two future projects.

Action 1524H: A motion was made by Bodenstedt and seconded by Epp to appoint Jim Liebsch as Weed supervisor with half of his wage out of the Weed Department and half of the wage out of the Highway Department. All present voted aye; motion carried.

Action 1525H: A motion was made Epp and seconded by Freng to approve the job promotions requested by the Highway Superintendent. All present voted aye; motion carried.

Action 1526H: A motion was made Freng and seconded by Kettering to authorize the Highway Superintendent to advertise for his annual supplies for 2015, with the bid opening set for 10:00 AM on Tuesday, February 17, 2015. All present voted aye; motion carried.

Action 1527H: A motion was made by Epp and seconded by Bodenstedt to authorize the Highway Department to purchase a 2011 Dodge Ram 3500 in the amount of \$28,000.00 from the South Dakota Federal Surplus Property Agency. All present voted aye; motion carried.

Action 1528H: A motion was made by Freng and seconded by Bodenstedt to authorize the Highway Superintendent to attend the NACE 2015 Annual Conference in Daytona Beach, Fl., with Gustad returning to the next commission meeting to inform the board of the end cost of the conference. All present voted aye; motion carried.

Action 1529EMS: A motion was made by Kettering and seconded by Bodenstedt to accept the monthly EMS report for December 2014. All present voted aye; motion carried.

Action 1530EMS: A motion was made by Bodenstedt and seconded by Freng to approve \$50,216.93 in EMS insurance adjustments for December 2014. All present voted aye; motion carried.

Action 1531EMS: A motion was made by Bodenstedt and seconded by Freng to approve \$8,713.40 in EMS individual write-offs. All present voted aye; motion carried.

Action 1532EMS: A motion was made by Bodenstedt and seconded by Epp to approve the travel for Brenda Gobel YCEMS Billing Specialist to attend the ABC3 & CAC Conference in St. Louis, MO, April 17th – 23rd, 2015. All present voted aye; motion carried.

Nurse's Report: Julie DeYonge, RN, provided the 2014 fourth quarter report from the S.D. Department of Health and Yankton County WIC Office.

Action 1533N: A motion was made by Kettering and seconded by Bodenstedt to approve the closing of the S.D. Department of Health and Yankton County WIC Office for the training workshop in Sioux Falls, SD March 19, 2015. All present voted aye; motion carried.

Action 1534N: A motion was made by Bodenstedt and seconded by Freng to accept the S.D. Department of Health and Yankton County WIC Office Report for October, November and December 2015. All present voted aye; motion carried.

Action 1535C: A motion was made by Freng and Seconded by Bodenstedt to recess the regular session and convene in executive session with Welfare Director Jennifer Adamson. All present voted aye; motion carried.

Action 1536C: A motion was made by Epp and Seconded by Freng to adjourn from executive session and reconvene in regular session. All present voted aye; motion carried.

It was noted that 3 (three) assistance applications were submitted and the applications were denied.

Action 1537V: A motion was made by Kettering and seconded by Freng to approve the amended county job application presented by Veterans Administrator Michael McDonald. All present voted aye; motion carried.

Sheriff: Sheriff Jim Vlahakis presented his monthly report and discussed changing the county's cell phone policy with the board.

Action 1538S: A motion was made by Kettering and seconded by Freng to accept the Sheriff/Jail reports. All present voted aye; motion carried.

Action 1539Z: A motion was made by Freng and seconded by Bodenstedt to recess the regular session and convene as Board of Adjustment. All present voted aye; motion carried.

CUP Public Hearing: This was the time and place for a public hearing for a Conditional Use Permit application from AT & T/LCC Law. Applicant requested a permit to provide modification of an existing Wireless Telecommunication Tower. Said property is legally described as NW1/4, S32-T94N-R57W, hereinafter referred to as Ziskov North Township, County of Yankton, State of South Dakota. E911 address 42943 308th Street, Tabor, SD. The Planning Commission recommended approval 9-0.

Action 1540Z: A motion was made by Epp and seconded by Freng to approve the Conditional Use Permit. Based on Findings of Fact from the January 13, 2015 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Conditional Use Permit for AT & T/LCC to provide modification of an existing Wireless Telecommunication Tower in Yankton County, pursuant to Article 19, Section 1905 of the Yankton County Zoning Ordinance. Said property is legally described as NW1/4, S32-T94-R57W, hereinafter referred to as Ziskov North Township, County of Yankton, State of South Dakota. E911 address is 42943 308th Street, Tabor, SD. All present voted aye; motion carried.

Action 1541Z: A motion was made by Bodenstedt and seconded by Freng to recess the Board of Adjustment and reconvene in regular session. All present voted aye; motion carried.

Insurance: Roger Smith from MT & RC Smith Insurance appeared before the board to discuss the Liability insurance and putting emergency response team volunteers on Yankton County Workman's Comp. All present voted aye; motion carried.

Action 1542C: A motion was made by Kettering and seconded by Epp to place the Emergency response team volunteers on Yankton County Workman's Comp. All present voted aye; motion carried.

E911: Vernon Vanderhule appeared before the board to address his concerns about the E911 address system outside of the city limits.

Action 1543C: A motion was made by Freng and seconded by Kettering to authorize the County Auditor to advertise for the budget supplement in the amount of \$40,000.00 for the National Archery Association. All present voted aye; motion carried.

Action 1544C: A motion was made by Kettering and seconded by Epps to approve the Board's committee assignments for 2015. All present voted aye; motion carried.

The 2015 assignments include the following:

Ambulance Liaison: Don Kettering
Chamber Governmental Affairs: Don Kettering
Chamber of Commerce Board of Directors: Todd Woods
City Master Plan Committee: Don Kettering
Community Health Nurse Liaison: Donna Freng
County Planning Commission: Debra Bodenstedt, Don Kettering
District III Board: Ray Epp
Director of Equalization Liaison: Debra Bodenstedt
Drainage Board: Ray Epp
E911 Committee: Todd Woods, Donna Freng
Emergency Contact Commissioner: Todd Woods
Emergency Contact Staff Member: Patty Hojem.
Emergency Management & Homeland Security: Debra Bodenstedt
Extension Board: Donna Freng
Federal Prison Board: Debra Bodenstedt
Federal Health Clinic Planning: Donna Freng
Highway 52 Corridor Committee: Don Kettering, Todd Woods
Historical Society Board: Donna Freng
Human Services Center Board: Don Kettering
James River RC&D Council: Ray Epp
Joint Powers Committee: Donna Freng
Keep Yankton Beautiful Board:
Local Emergency Planning: Debra Bodenstedt
Library Board: Ray Epp
Mental Health Board: Don Kettering
Napa Railroad Authority Board:
Physical Plant Supervisor: Donna Freng
Road Committee: Ray Epp
Safety Center Committee: Includes two county commissioners (Todd Woods, Donna Freng), county auditor (Patty Hojem), county sheriff (Jim Vlahakis), two city commissioners, city police chief, and city manager.
Senior Center Board: Donna Freng
Sedimentation Board: Don Kettering
Soil Conservation Board: Ray Epp
Trail Committee: Debra Bodenstedt

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Weed Board: Ray Epp

Yankton City/County Planning Committee: Debra Bodenstedt, Don Kettering

Yankton Area Progressive Growth: Don Kettering

Youth and Family Services Board: Jim Vlahakis.

Action 1545C: A motion was made by Freng and seconded by Bodenstedt to name Yankton Daily Press & Dakotan and Yankton County Observer as official newspapers for the County. All present voted aye; motion carried.

Resolution: A resolution to approve travel for the county offices for the year 2015 was tabled until the next County Commission meeting.

Action 1546ROD/VSO/Pooled Cash/Aud-Treas: A motion was made by Freng and seconded by Kettering to approve the following monthly department reports. All present voted aye; motion carried.

The Register of Deeds report from December 2014 showed collection of \$14,359.00 in regular fees; \$5,684.50 in transfer fees; and \$1,977.10 in copies revenue.

The Auditor's Monthly Settlement with the Treasurer as of December, 2014 showed Total Cash of \$6,726,960.17. The General Fund was \$4,887,020.33; Special Funds were \$1,131,936.24; and Trust and Agency Funds were \$708,003.60 adding to a Grand Total of General Ledger Cash and Investments of \$6,726,960.17. A detailed report is on file with the County Auditor.

VSO Michael McDonald report showed 72 contacts on behalf of veterans last month. McDonald also coordinated transportation of 26 veterans (eight trips) to appointments at the VA Hospital in Sioux Falls.

Action 1547MI: A motion was made by Bodenstedt and seconded by Epp to approve the MI Income in the amount of \$8,907.50. All present voted aye; motion carried.

Action 1548C: A motion was made by Kettering and seconded by Epp to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, February 3rd, 2015.

Todd Woods, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor

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