

YANKTON COUNTY COMMISSION MEETING
March 19, 2019

The regular meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 6:00 PM on Tuesday, March 19, 2019.

Roll Call was taken with the following Commissioners present: Cheri Loest, Gary Swensen, Don Kettering and Dan Klimisch; Absent: Joseph Healy.

There were no conflicts of interest reported by Commissioners.

Action 19111C: A motion was made by Loest and seconded by Swensen to approve the meeting agenda with the following change: Item 10 will be rescheduled. All present voted aye; motion carried.

Action 19112C: A motion was made by Kettering and seconded by Loest to approve the minutes of the February 28 and March 5, 2019 meetings. All present voted aye; motion carried.

There was one public comment from Yankton City Manager Amy Leon.

Emergency Management Director Paul Scherschligt appeared to request approval of a resolution declaring an emergency due to the recent flooding. Scherschligt also gave an update on the flooding situation and moving forward with the process.

Action 19113C: A motion was made by Kettering and seconded by Loest to adopt the following resolution due to flooding issues in Yankton County. Roll call vote was taken with Kettering, Loest, Swensen and Klimisch voting aye; Motion carried, 4-0.

YANKTON COUNTY
RESOLUTION NO. 2019-3
RESOLUTION DECLARING AN EMERGENCY
Flooding - Spring, 2019

WHEREAS, Yankton County, South Dakota has received historic above normal precipitation in March, 2019, resulting in accelerated snow melt and flooding causing severe damage to property and risk to Yankton County residents' lives; and,
WHEREAS, Yankton County has evaluated all available resources needed to mitigate potential damage to critical infrastructure and ensure life safety for the residents of Yankton County and has found that all resources will be expended as early as March 15, 2019; and,
WHEREAS, the total costs for repair and improvements are not yet fully known but estimated to be in excess to what local resources are able to provide; and,
WHEREAS, the resulting damage and destruction will endanger and threaten the health, safety, and welfare of the public and the financial stability of the local governing units and the utility companies and power cooperatives generally; now therefore,

BE IT RESOLVED that the Board of Yankton County Commissioners does hereby declare an emergency due to flooding in Yankton County, South Dakota.

Dated this 19 day of March, 2019

Yankton County Chairman, Dan Klimisch /s/

ATTEST: Patty Hojem, Yankton County Auditor /s/

Action 19114C: A motion was made by Loest and seconded by Kettering to approve the following claims: **General Fund: Commissioners:** Vast Business (Utilities) \$52.50, Yankton County Observer (Publishing) \$206.32, Yankton Daily P & D (Publishing) \$758.02; **Elections:** Qualified Presort Services LLC (Supplies) \$93.50; **Court:** Avera Sacred Heart Hospital (Lab) \$910.00, Certified Languages International (Professional Services) \$44.55, Harmelink, Fox & Ravensborg Law Office (Professional Services) \$989.22, Horn Law Office LLC (Professional Services) \$2,230.20, South Dakota Department of Health (Lab) \$430.00, Dean Schaefer (Professional Services) \$766.00, Yankton County Sheriff (Professional Services) \$50.00; **Auditor:** Vast Business (Utilities) \$175.42, Culligan (Supplies) \$13.50, Pitney Bowes (Rental) \$105.03, Qualified Presort Services LLC (Supplies) \$155.99, SDACES (2019 Membership Dues) \$15.00; **Treasurer:** Vast Business (Utilities) \$210.21, Pitney Bowes (Rental) \$105.03, Qualified Presort Service LLC (Supplies) \$81.25, SDACES (2019 Membership Dues) \$15.00; **Data Processing:** Vast Business (Utilities) \$996.36, First Bankcard (Supplies) \$47.04, Miller Consulting LLC (Maintenance) \$260.00; **States Attorney:** Miller Consulting LLC (Maintenance) \$140.00, Qualified Presort Services LLC (Supplies) \$36.81, Security Shredding Service (Maintenance) \$35.00; **Government Buildings:** Bomgaars (Supplies) \$11.09, Vast Business (Utilities) \$26.25, First Bankcard (Supplies) \$148.23, JCL Solutions (Supplies) \$69.72, Menards (Supplies) \$180.07, MidAmerican Energy (Utilities) \$956.22, Olson's Pest Technicians (Maintenance) \$79.00, Midwest Radiator & Exhaust (Maintenance) \$343.57; **Director of Equalization:** Vast Business (Utilities) \$229.50, SDAAO (Travel) \$525.00, Ecowater Systems (Supplies) \$70.00, Miller Consulting LLC (Maintenance) \$40.00, Microfilm Imaging System (Maintenance) \$70.00, Pitney Bowes (Rentals) \$105.03, Qualified Presort Services, LLC (Supplies) \$4,919.05, Secretary of State (Filing Fee-Notary) \$30.00, SDACES (2019 Membership Dues) \$15.00, Verizon (Utilities) \$174.46; **Register of Deeds:** Vast Business (Utilities) \$178.24, Miller Consulting LLC (Maintenance) \$40.00, Qualified Presort Services LLC (Supplies) \$18.79, SDACES (2019 Membership Dues) \$15.00; **Veterans Service Officer:** Vast Business (Utilities) \$26.25, Miller Consulting LLC (Maintenance) \$240.00, Michael McDonald (Travel) \$108.36, Qualified Presort Services LLC (Supplies) \$5.50, One Office Solution (Supplies) \$76.01; **Safety Center Building:** Vast Business (Utilities) \$831.83, City of Yankton (Utilities) \$184.00, MidAmerican Energy (Utilities) \$6,703.46, Olson's Pest Technicians (Maintenance) \$110.00; **Sheriff:** Vast Business (Utilities) \$111.00, City of Yankton (Fuel) \$2,524.45, Culligan (Supplies) \$36.48, Microsoft (Computer Services) \$27.36, Pennington County Sheriff (Travel) \$236.60, South Dakota Department of Revenue (Other) \$5.00, Security Shredding Services (Maintenance) \$210.00; **County Jail:** Boller Printing Co. (Supplies) \$248.00, Scott Family Dentistry, Inc. (Professional Services) \$565.00, CBM Food Service (Food Services) \$9,240.46, Ehresmann Engineering, Inc. (Supplies) \$95.17, Ez Duz It Laundry (Supplies) \$24.00, JCL Solutions (Supplies) \$2,909.67, Menards

(Supplies) \$33.86, Phoenix Supply (Supplies) \$953.35, Correctional Risk Service (Inmate Medical Liability Insurance) \$1,213.80, Qualified Presort Services, LLC (Supplies) \$103.20, One Office Solution (Supplies) \$33.58, Yankton Drug Co., Inc. (Professional Services) \$1,017.45; **Juvenile Detention:** Minnehaha County Regional Detention Center (Rentals) \$10,197.00; **Yankton Area Search & Rescue:** City of Yankton (Supplies) \$18.80, First Bankcard (Professional Services) \$127.78; **Care of Poor:** Qualified Presort Services LLC (Supplies) \$67.62; **Public Health Nurse:** Vast Business (Utilities) \$238.84, Qualified Presort Services LLC (Supplies) \$16.24; **Ambulance:** Kopetsky's Ace Hardware (Supplies) \$131.44, AT & T (Utilities) \$35.36, Vast Business (Utilities) \$179.63, The UPS Store #6716 (Supplies) \$44.42, Ethan Smith (Travel) \$50.00, Bound Tree Medical LLC (Supplies) \$634.11, City of Yankton (Fuel) \$454.78, Cintas (Supplies) \$64.79, Melisa Smith (Travel) \$107.52, Mike Schaub (Travel) \$107.52, First Bankcard (Supplies) \$1,963.72, First Bankcard (Travel) \$170.58, Leaf (Rental) \$81.43, Matheson Tri-Gas, Inc. (Supplies) \$160.06, Matheson Tri-Gas, Inc. (Rent) \$61.98, Menards (Supplies) \$19.97, Daryl Madsen (Supplies) \$32.98, Northtown Automotive (Supplies) \$130.00, Power Source Electric (Maintenance) \$408.16, Pitney Bowes (Rental) \$215.34, Verizon (Utilities) \$617.89, One Office Solution (Supplies) \$355.88, One Office Solution (Maintenance) \$251.75, Yankton Daily P & D (Publishing) \$150.00, Yankton Janitorial Supply (Supplies) \$98.95; **Mental Health Centers:** Lewis & Clark Behavioral Health (1st and 2nd Appropriations-2019) \$39,190.48; **Mental Illness Board:** Darcy Lockwood (Hearings) \$51.00, Kennedy Pier Loftus & Reynolds LLP (Hearings-MI) \$139.00, Mark Katterhagen (Hearings-MI) \$51.00, Lewis & Clark Behavioral Health (Hearings-MI) \$1,320.00, Lincoln County Treasurer (Hearings-MI) \$830.80, Lucille M. Lewno (Hearings-MI) \$741.75, Minnehaha County Auditor (Hearings-MI) \$118.20, South Dakota Achieve dba Lifescape (Care-February 2019) \$300.00; **Senior Citizens:** City of Yankton (2018 4th Qtr-final billing) \$1,314.08; **County Extension:** Kopetsky's Ace Hardware (Supplies) \$39.97, Buhl's Cleaners (Supplies) \$37.82, Best Western of Huron (Travel) \$50.00, Katie Doty (Travel) \$15.82, Leaf (Rentals) \$352.80, Miller Consulting LLC (Maintenance) \$215.00, MidAmerican Energy (Utilities) \$189.41, Northwestern Energy (Utilities) \$450.64, SDSU Extension (4-H Advisor Fleet & Travel) \$27.96, SDSU Extension (4-H Advisor Salary) \$4,004.00, One Office Solution (Supplies) \$78.33; **Weed:** Crossroads Hotel & Huron (Travel) \$521.94, First Bankcard (Supplies) \$19.59, First Bankcard (Travel) \$338.00; **Planning & Zoning:** Vast Business (Utilities) \$62.50, 3-D Specialties, Inc. (Housing #'s) \$56.74, Miller Consulting LLC (Maintenance) \$393.49, One Office Solution (Supplies) \$18.75, One Office Solution (Maintenance) \$156.78, Yankton Daily P & D (Publishing) \$87.31; **Economic Development:** Yankton Area Progressive Growth, Inc. (YES Contribution) \$40,000.00; **Road & Bridge:** Appera (Supplies) \$119.62, B-Y Electric (Utilities) \$84.20, Battery Exchange (Supplies) \$569.85, Butler Machinery Co. (Supplies) \$2,922.47, Butler Machinery Co. (Maintenance) \$494.00, Butler Machinery Co. (Machinery Equipment) \$107,025.49, Boyer Trucks (Supplies) \$311.90, Country Pride (Hwy Fuel) \$20,969.16, Country Pride Coop (Supplies) \$905.30, Cox Auto Supply, Inc. (Supplies) \$353.64, Core Engineering & Consulting, Inc. (Professional Services) \$233.00, H & K Oil (Supplies) \$97.18, Colonial Research (Supplies) \$186.84, Nelson Service LLC (Supplies) \$75.30, Metropolitan Compounds, Inc. (Supplies) \$524.92, Dakota Riggers (Supplies) \$812.70, Dakotaland Autoglass, Inc. (Supplies) \$375.00, Direct TV (Utilities) \$85.24, D-P Tools (Supplies) \$239.68, First Bankcard (Professional Services) \$606.64, Gerstner Oil Co. (Hwy Fuel) \$268.04,

Janssen's Garbage Service (Utilities) \$45.00, Miller Consulting LLC (Maintenance) \$458.00, MidAmerican Energy (Utilities) \$1,573.38, Northwestern Energy (Utilities) \$952.05, Yankton County Observer (Publishing) \$16.15, O'Reilly Auto Parts (Supplies) \$9.67, RPM Unlimited (Maintenance) \$858.37, Riverside Hydraulics & Labs (Maintenance) \$214.23, Riverside Hydraulics & Labs (Supplies) \$808.47, SDACES (2019 Membership Dues) \$15.00, Two Way Solutions Inc. (Supplies) \$91.97, Two Way Solutions, Inc. (Equipment) \$926.11, Southeastern Electric Cooperative, Inc. (Utilities) \$113.75, Vander Haag's Inc. (Supplies) \$847.79, One Office Solution (Supplies) \$24.52, Yankton Daily P & D (Publishing) \$688.13; **Emergency 911 Fund:** Vast Business (Utilities) \$110.66, Vast Business (Utilities) \$1,100.25, CenturyLink (Utilities) \$1,268.81, Golden West Telecommunications (Utilities) \$147.21, City of Yankton (Minor Equipment) \$5,015.51; **Emergency Management:** Kopetsky's Ace Hardware (Supplies) \$2,245.41, B-Y Water Electric (Utilities) \$61.32, Vast Business (Utilities) \$265.62, TIAA Commercial Finance (Rental) \$173.15, Echo Group (Maintenance) \$612.31, First Bankcard (Professional Services) \$123.00, Helpline Center (2019 211 Disaster Service) \$14,000.00, Leaf (Rental) \$90.00, Miller Consulting LLC (Maintenance) \$160.00, Mead Lumber (Supplies) \$252.89, Tabor Lumber Cooperative (Supplies) \$234.87, Verizon (Utilities) \$418.45, One Office Solution (Supplies) \$11.33; **24/7 Sobriety Fund:** PharmChem (Supplies 24/7) \$1,211.00; **M & PR Fund:** Miller Consulting LLC (Maintenance) \$1,300.00; **Drainage Ditches:** Yankton County Observer (Publishing) \$3.29, Yankton Daily p & D (Publishing) \$4.36; **Clearing Fund:** Satellite Tracking of People (Tracing Monitors) \$494.00, Byron Nogelmeier (Cam-Feb. 2019) \$1,091.00; **St. Wide 24/7 Sobriety Fund:** Byron Nogelmeier (State Participation Fee-2/2019) \$98.00. General Fund \$153,572.71, Road & Bridge \$144,902.76, Emergency Management, \$18,648.35. All present voted aye; motion carried.

Action 19115Aud: A motion was made by Kettering and seconded by Loest to approve the budgeted cash transfer from the General Fund to Emergency Management Services in the amount of \$50,000. All present voted aye; motion carried.

Action 19116C: A motion was made by Loest and seconded by Swensen to approve the Auditor's Monthly Settlement with the Treasurer as of February 28, 2019 showed Total Cash of \$8,693,034.15. The General Fund was \$4,326,623.66; Special Funds were \$2,656,077.25; and Trust and Agency Funds were \$1,710,333.24 adding to a Grand Total of General Ledger Cash and Investments of \$8,693,034.15. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

Action 19117C: A motion was made by Kettering and seconded by Swensen to approve the MI Illness income of \$8,749.50 for January and \$7,150.90 for February 2019. All present voted aye; motion carried.

Action 19118C: A motion was made by Loest and seconded by Swensen to allow county employees off with pay on Good Friday April 19, 2019. All present voted aye; motion carried.

Action 19119C: A motion was made by Kettering and seconded by Loest to approve the abatement for parcel 78.245.500.029 in the amount of \$5,136.42. Property should be exempt. All present voted aye; motion carried.

Action 19120C: A motion was made by Loest and seconded by Kettering to approve the abatement for parcel 01.009.300.100 in the amount of \$696.29. House and outbuildings were demolished. Roll call vote was taken with Kettering and Loest Voting Aye; Klimisch and Swensen voting Nay; Motion failed 2-2.

Floodplain changes: Discussion will be rescheduled.

Action 19121C: A motion was made by Kettering and seconded by Loest to approve the Sheriff's office reports for January and February, 2019; \$9,950.25 in fees, Jail income was \$193,923.73 in January. There were 67 county inmates, 61 city inmates, 17 state inmates and 42 federal inmates. Income from the 24-7 program was \$7,313.00 in January. \$13,412.27 in fees, Jail income was \$158,506.57 in February. There were 67 county inmates, 73 city inmates, 20 state inmates and 25 federal inmates. Income from the 24-7 program was \$4,851.00 in February. All present voted aye; motion carried.

Sheriff: Sheriff Jim Vlahakis appeared before the board to discuss replacing the phone system in the Public Safety Building.

Action 19122S: A motion was made by Kettering and seconded by Loest to move forward in the replacement of the phone system. All present voted aye; motion carried.

Action 19123AMB: A motion was made by Loest and seconded by Swensen to approve Emergency Medical Services monthly report for February 2019. There were 188 total calls. Year to date, Yankton County EMS has collected \$92,977 and spent \$152,957. All present voted aye; motion carried.

Action 19124ROD: A motion was made by Loest and seconded by Swensen to approve the Register of Deeds report from February 2019; collection of \$8,745.00 in regular fees; \$3,686.50 in transfer fees; \$2,340.00 in copies revenue. All present voted aye; motion carried.

Action 19125VSO: A motion was made by Kettering and seconded by Swensen to approve the VSO Michael McDonald's February 2019. The report showed 153 contacts on behalf of veterans last month. McDonald also coordinated transportation of 16 veterans (seven trips) to appointments at the VA Hospital in Sioux Falls. All present voted aye; motion carried.

Action 19126C: A motion was made by Kettering and seconded by Loest to approve the Yankton County Welfare Reports January 2019 were 11 contacts, 28 notices of hospitalization, 1 request for payment and 17 medical bills for the County Jail and for February 2019, 7 contacts, 1 notice of hospitalization, 1 request for payment and 5 medical bills for the County Jail. All present voted aye; motion carried.

Paver: Highway Superintendent Mike Sedlacek appeared before the board for approval to purchase an asphalt paver from Turner County. Sedlacek presented a quote from Butler for a 2019 paver in the amount of \$422,503.61.

Action 19127HWY: A motion was made by Loest and seconded by Kettering to approve the Highway Department to purchase the paver from Turner County in the amount of \$40,000. Roll call vote was taken with Kettering, Loest and Klimisch Voting Aye; Swensen voting Nay; Motion carried 3-1.

Action 19128HWY: A motion was made by Loest and seconded by Kettering to approve Clark Engineering to perform the 2019 Bridge inspections in Yankton County. All present voted aye; motion carried.

Legal loads/Bridges: Highway Superintendent Mike Sedlacek appeared to inform the board the load limit signs have been placed (6 tons per axle (80,000 lbs. Gross Vehicle Weight) with exception of the concrete road on Deer Boulevard going to Dakota Plains. Sedlacek had said most of the asphalt road are passable, but the gravel roads have deep wash outs on the sides and across. Sedlacek said he has flagged most of the washouts. Chairman Klimisch said for the public to use caution on these roads.

Residents commenting on the bridge replacement included Curt Ulmer, Kent Mettler and Patty Gramkow. Commissioner Loest read two comments from Bob Cap and John Yaggie.

Agri-Business Grant: The board discussed the Agri-Business grant for West City Limits Road. The max on the grant is \$600,000 with an 80/20 split.

County Health Insurance: Julie Auch, representative from Wellmark Blue Cross Blue Shield Insurance for Yankton County's employees presented the board with figures for the rate increase for the upcoming year. Auch said the County's premium would increase from \$618.89 to \$737.68 for the current plan. Auch also submitted several options including moving to a larger group with Blue Cross Blue Shield and rates from Avera Health. United Health Care declined offering a quote.

Planning & Development District III: Greg Henderson presented his yearly report to the Board.

Action 19129Z: A motion was made by Kettering and seconded by Loest to appoint Donna Freng, Greg Hansen, John Harper and Kristi Schultz to the Planning Commission. All present voted aye; motion carried.

Action 19130Z: A motion was made by Klimisch and seconded by Swensen to appoint John Harper to a one year term on the Planning Commission. All present voted aye; motion carried.

Internet Provider: Ashley Huber appeared to have update on her request from the January 22, 2019 Commission Meeting to have internet service in rural Yankton County. Yankton County States Attorney Rob Klimisch was on hand to answer her questions.

Human Resources: The board discussed options for an HR position. Commissioner Loest had also talked to Clay County Commissioner on sharing the position.

Town Hall Meetings: Commissioner Loest said they had good attendance. The meeting started at 4:00 PM. Items discussed were roads, bridges and possible one lane on traffic Fleeg's bridge. Also discussed was township reimbursement, organized and unorganized townships, fair and unfair taxation and Class F feeding operations. Loest thought it was a productive and respectful discussion.

Commissioner Updates: Kettering said he went to a CAFO training in Huron, SD and Swensen mentioned the name of the Fleeg's Bridge and Loest mentioned the 8-County meeting.

There were two public comments from Representative Jean Hunhoff and Paty Davies.

Action 19131C: A motion was made by Swensen and seconded by Loest to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, April 2, 2019 at 6:00 p.m.

Dan Klimisch, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor