

YANKTON COUNTY COMMISSION MEETING
December 28, 2017

The special meeting of the Yankton County Commission was called to order by Chairman Don Kettering at 11:00 AM on Thursday, December 28, 2017.

Roll Call was taken with the following Commissioners present: Todd Woods, Raymon Epp, Debra Bodenstedt and Don Kettering; Absent: Gary Swensen.

Action 17388C: A motion was made by Woods and seconded by Bodenstedt to approve the meeting agenda. All present voted aye; motion carried.

Action 17389C: A motion was made by Epp and seconded by Woods to approve the minutes of the December 19, 2017 meeting. All present voted aye; motion carried.

Action 17390C: A motion was made by Woods and seconded by Bodenstedt to approve the following claims: **General Fund: Commissioners:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$390.00; **Auditor:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$1,507.85; **Treasurer:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$1,778.24; **States Attorney:** Executive Management Finance (Utilities) \$24.75, M.T. & R.C. Smith Insurance (Workmen's Compensation) \$552.00; **Government Buildings:** 2018 Workmen's Compensation) \$2,135.00; **Director of Equalization:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$2,445.54; **Register of Deeds:** Executive Management Finance (Utilities) \$24.75, M.T. & R.C. Smith Insurance) \$1,296.33; **VA:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$246.62; **Safety Center Building:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$2,152.00; **Sheriff:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$16,345.00; **County Jail:** M.R. & R.C. Smith Insurance (2018 Workmen's Compensation) \$17,708.00; **Public Health Nurse:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$702.00; **Ambulance:** M.T. & R.C. Smith Insurance (Workmen's Compensation) \$16,703.00; **County Extension:** Vast Business (Utilities) \$31.86, M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$825.00; **Soil Conservation:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$310.45; **Weed:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$1,988.00; **Planning & Zoning:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$815.97; **Road & Bridge:** Echo Electric Supply (Maintenance) \$13,843.16, M.T. & R.C. Smith Insurance (2018 Workman's Compensation) \$40,658.00; **Emergency 911:** CenturyLink (Utilities) \$1,297.38; **Emergency Management:** M.T. & R.C. Smith Insurance (2018 Workmen's Compensation) \$1,904.00; **NAPA Junction:** PCI Roads, LLC (Capital Project) \$152,745.69, Railroad Materials Salvage, Inc. (NAPA Junction) \$2,895.61, Stockwell Engineers, Inc. (Capitol Project) \$67,908.17. Total General Fund \$67,982.36, Road & Bridge, \$54,501.16, Emergency Management, \$1,904.00.

Action 17391A: A motion was made by Bodenstedt and seconded by Epp to supplement the Napa Junction budget due to unanticipated DOT loan dollars in the amount of

\$444,890.15 and \$223,549.47 from Dakota Plains Ag. Center. All present voted aye; motion carried.

Action 17392A: A motion was made by Woods and seconded by Epp to rescind action 171325C unanticipated revenue for Emergency Management in the amount \$50,720.19. All present voted aye; motion carried.

The Auditor presented contingency transfers as follows. Commissioners \$44,800; Elections \$6,050; Auditor \$31,150; Treasurer \$7,200; Data \$6,200; Director of Equalization \$1,300; Coroner \$29,600; Public Health Nurse \$2,550; Mental Illness Board \$30,150; Jail Building \$8,165.

Action 17393A: A motion was made by Woods and seconded by Bodenstedt to approve the contingency transfers as presented. All present voted aye; motion carried.

Action 17394C: A motion was made by Epp and seconded by Woods to approve the budgeted cash transfer of \$50,000.00 from the General Fund to Emergency Management Services. All present voted aye; motion carried.

The County Auditor presented the 2018 meeting calendar. Commissioner Woods stated he would like to include the dates when agenda requests are due.

Dakota Plains: Matt Winsand, general manager of Dakota Plains, appeared before the board to discuss the Dakota Plains Ag Center and business opportunities. Winsand also thanked the board for their continued support.

Action 17395C: A motion was made by Woods and seconded by Epp to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, January 2, 2018.

Don Kettering, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor