YANKTON COUNTY COMMISSION MEETING January 17, 2017

The regular meeting of the Yankton County Commission was called to order by Chairman Don Kettering at 4:00 PM on Tuesday, January 17, 2017.

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

Action 1732C: A motion was made by Woods and seconded by Swensen approve the meeting agenda with the following additions: Department evaluations, Yankton Day in Pierre, agenda changes, meeting with the Yankton City on West City Limits Road and a statement from Commissioner Epp. All present voted aye; motion carried.

Action 1733C: A motion was made by Bodenstedt and seconded by Epp to approve the minutes of the January 3, 2017 meeting. All present voted aye; motion carried.

Action 1734C: A motion was made by Bodenstedt and seconded Woods by to approve the following claims: Non-Departmental: Ambulance (Refund) \$1,857.00; Commissioners: Vast Business (Utilities) \$52.50, Intuvio Solutions (Professional Services) \$49.95, First Bankcard (Supplies) \$403.64, Yankton County Observer (Publishing's) \$177.23, SD Department of Health (Professional Services) \$1,755.00, River Rat Productions (Professional Services) \$29.95, Yankton Daily P & D (Publishing's) \$451.92; **Elections:** Qualified Presort Services LLC (Supplies) \$21.81, Verizon (Utilities) \$383.49; Court: Certified Languages International (Professional Services) \$277.20; Great Plains Psychological Services (Professional Services) \$1,367.50, Harmelink, Fox & Ravnsborg Law Office (Legal Assistance) \$188.93, Horn Law Office, LLC (Legal Assistance) \$2,336.20, Tamara D. Lee (Legal Assistance) \$623.87, SD Department of Health (Lab Court) \$1,040.00, SD Human Service Center (Professional Services) \$600.00, Dean Schaefer (Professional Services) \$1,041.00; Auditor: Vast Business (Utilities) \$210.93, Culligan (Supplies) \$6.00, First Bankcard (Supplies) \$22.95, Kansas State Bank (Lease Agreement) \$501.83, Leaf (Rentals) \$159.00, Matt/Parrott/Storey Kenworthy (Supplies) \$53.23, Qualified Presort Services LLC (Supplies) \$201.25, One Office Solution (Supplies) \$85.49, West Payment Center (Supplies) \$159.12; **Treasurer:** Vast Business (Utilities) \$321.20, Harland Technology Services (Maintenance) \$34.68, Kansas State Bank (Lease Agreement) \$692.24, Yankton County Observer (Publishing) \$191.06, Qualified Presort Services LLC (Supplies) \$93.20, Tyler Technologies (Minor Equipment) \$1,050.00, One Office Solution (Supplies) \$29.50, Yankton Daily P & D (Publishing) \$290.40; Data: Vast Business (Utilities) \$711.68, Kansas State Bank (Lease Agreement) \$4,648.75; States Attorney: Vast Business (Utilities) \$140.94, Kansas State Bank (Lease Agreement) \$1,190.30, M.T. & R.C. Smith Insurance (Insurance-Notary Bond) \$50.00; Government Center: Vast Business (Utilities) \$26.25, Cole Papers, Inc. (Supplies) \$183.93, Janssen's Garbage Service (Utilities) \$240.00, MidAmerican Energy (Utilities) \$702.95, Yankton Janitorial Supply (Supplies) \$72.00; **Director of Equalization:** Vast Business (Utilities) \$283.20, Toby Brown, SDPA Sec/Treasurer, Lincoln County Planning & Zoning (Travel) \$50.00, Team Consulting, LLC (Travel) \$75.00, Kansas State Bank (Lease

Agreement) \$817.20, Microfilm Imaging System (Maintenance) \$70.00, Qualified Presort Services, Inc. (Supplies) \$11.47, West Payment Center (Maintenance) \$2,532.92; Register of Deeds: Vast Business (Utilities) \$232.92, Kansas State Bank (Lease Agreement) \$654.47, Microfilm Imaging System (Rentals) \$336.00, Qualified Presort Services LLC (Supplies) \$17.77, One Office Solution (Supplies) \$198.79; VA: Vast Business (Utilities) \$26.26, Kansas State Bank (Lease Agreement) \$150.88, Michael McDonald (Travel) \$20.68, Qualified Presort Services, Inc. (Supplies) \$5.98; Safety Center Building: Vast Business (Utilities) \$406.38, City of Yankton (Utilities) \$168.00, Cole Papers, Inc. (Supplies) \$167.95, Echo Electric (Maintenance) \$1,050.00, Fejfar Plumbing & Heating (Maintenance) \$995.08, Johnson Controls, Inc. (Maintenance) \$497.33, Kone, Inc. (Maintenance) \$285.36, Menards (Supplies) \$85.97, Redlinger Brothers Plumbing & Heating Co. \$4,283.85; Sheriff: Kopetsky's Ace Hardware (Maintenance) \$50.72, Vast Business (Utilities) \$234.32, City of Yankton (Fuel) \$2,121.92, International Association of Chiefs of Police (Professional Services) \$150.00, Pitney Bowes Global Financial Services, Inc. (Maintenance Contract) \$855.48, First Bankcard (Fuel) \$42.30, Interstate Batteries (Law Enforcement Equipment) \$89.90, Jacks Uniforms & Equipment (Professional Services) \$143.94, Pennington County Jail (Travel) \$517.90, Qualified Presort Services, LLC (Supplies) \$148.52, One Office Solution (Supplies) \$83.91; Jail: Beyond Technology (Maintenance Contract) \$1,098.99, Vast Business (Utilities) \$62.66, Scott Family Dentistry (Professional Services) \$342.00, Alicia Jacob (Travel) \$44.00, CBM Food Service (Food Services) \$6,374.82, Intek Cleaning & Restoration (Auto Expense) \$100.00, Brenda Haberman (Travel) \$44.00, Clarks Rental, Inc. (Maintenance) \$25.00, Fastenal Industrial (Maintenance) \$73.18, Lewis & Clark Family Medicine, PC (Vaccinations) \$744.00, Menards (Supplies) \$48.93, Olson's Pest Technicians (Maintenance) \$206.00, Correctional Risk Services (Inmate Medical Liability Insurance) \$896.00, Vogt's Cleaners (Uniforms) \$18.00, Yankton Drug Co., Inc. (Professional Services) \$1,027.00; Yankton Area Search & Rescue: Mike Peschong (Supplies) \$761.81, Danko Emergency Equipment Co. (Supplies) \$815.18, Kaiser Appliance & Refrigeration (Supplies) \$70.49; Care of Poor: Kansas State Bank (Lease Agreement) \$489.96, Qualified Presort Service, LLC (Supplies) \$60.56; **Public Health Nurse:** Vast Business (Utilities) \$301.54, Qualified Presort Services LLC (Supplies) \$29.75; Ambulance: Avera Education & Staffing Solutions (Professional Services) \$150.00, Kopetsky's Ace Hardware (Supplies) \$39.98, Avera Sacred Heart Hospital (Supplies) \$1,125.80, Channing Bete Co., Inc. (Supplies) \$272.43, Vast Business (Utilities) \$179.08, Optum360 (Supplies) \$79.96, Bound Tree Medical, LLC (Supplies) \$800.26, City of Yankton (Supplies) \$1,081.19, Aldtec, Inc. (Maintenance) \$1,995.00, First Bankcard (Supplies) \$602.53, First Bankcard (Travel) \$15.00, Graham Tire Yankton (Maintenance) \$80.25, Janssen's Garbage Service (Utilities) \$300.00, Kansas State Bank (Lease Agreement) \$1,208.18, Modern Marketing (Supplies) \$435.54, Matheson Tri-Gas, Inc. (Rentals) \$53.02, Midcontinental Communications (Utilities) \$8.95, Ron's Auto Glass, Inc. (Maintenance) \$180.00, Verizon (Utilities) \$348.56, One Office Solution (Supplies) \$15.92, Yankton Daily P & D (Publishings) \$25.49; Mentally Handicapped: Dakotabilities (Care-MI) \$360.00; Mental Illness Board: Mark Katterhagen (Hearings-MI) \$21.00, Lewis & Clark Behavioral Health Services (Hearings-MI) \$2,400.00, Lincoln County Treasurer (Hearings-MI) \$1,102.12, Lucille M. Lewno (Hearings-MI) \$444.27, Karen A. Swanda (Hearings) \$21.00, South Dakota Achieve Hearings-MI Dec 2016) \$180.00; **County Extension:** Kansas State Bank (Lease Agreement) \$438.78; Weed: First Bankcard (Supplies) \$50.00, One Office Solution (Supplies) \$21.10;

Planning & Zoning: Vast Business (Utilities) \$80.40, 3-D Specialties, Inc. (E-911 Signs) \$233.16, First Bankcard (Travel) \$855.00, Kansas State Bank (Lease Agreement) \$495.85, Qualified Presort Services, LLC (Supplies) \$5.96, Verizon (Utilities) \$17.40, One Office Solution (Supplies) \$22.86, Yankton Daily P & D (Publishing) \$201.81; Road & Bridge: A-Ox Welding Supply Co., Inc. (Supplies) \$83.44, Appeara (Supplies) \$105.06, Sanitation Products, Inc. (Supplies) \$3,826.00, Sanitation Products Inc. (Machinery & Auto Equipment) \$14,066.00, Bomgaars (Supplies) \$880.78, B-Y Electric (Utilities) \$86.74, Battery Exchange (Supplies) \$96.95, Vast Business (Utilities) \$68.16, Boyer Trucks (Supplies) \$39.16, Ziegler Cat (Supplies) \$452.07, City of Yankton (Utilities) \$20.08, Cox Auto Supply, Inc. (Supplies) \$574.80, Dakotaland Autoglass, Inc. (Supplies) \$131.60, Direct TV (Utilities) \$79.99, Ehresmann Engineering (Supplies) \$44.84, Michael D. or Wendy Fielmeier (Rentals) \$900.00. Filter Care (Supplies) \$159.95, First Bankcard (Professional Services) \$400.00, First Bankcard (Supplies) \$339.17, First Bankcard (Travel) \$71.75, Fastenal Industrial & Construction Supply (Supplies) \$377.56, Hedahls, Inc. (Supplies) \$120.77, J & W Diesel & Truck Service (Maintenance) \$3,376.54, Janssen's Garbage Service (Utilities) \$45.00, Kansas State Bank (Lease Agreement) \$250.92, Bob Law, Inc. (Emergencies) \$58,380.00, Menards (Supplies) \$217.52, Midwest Radiator & Exhaust (Supplies) \$11.56, MidAmerican Energy (Utilities) \$1,065.01, Northwestern Energy (Utilities) \$1,029.68, Riverside Hydraulics & Labs (Maintenance) \$537.19, Lewis & Clark Ford (Supplies) \$99.99, Southeastern Electric Cooperative, Inc. (Utilities) \$88.71, Truck Trailer Sales Services, Inc. (Supplies) \$73.00, Town of Lesterville (Utilities) \$240.00, Uline (Supplies) \$91.41, Verizon (Utilities) \$71.63, Vermillion Yankton Joint Solid Waste (Utilities) \$323.00, One Office Solution (Supplies) \$21.10; Emergency 911 Fund: Vast Business (Utilities) \$1,162.91, Powerphone (Travel) \$729.00, Golden West Telecommunications (Utilities) \$147.18; Emergency Management: Bomgaars (Supplies) \$144.94, B-Y Electric (Utilities) \$94.07, Vast Business (Utilities) \$776.70, Century Business Products (Rentals) \$327.74, Everbank Commercial Finance, Inc. (Rentals) \$173.15, Cox Auto Supply, Inc. (Maintenance) \$29.27, Clark's Rental, Inc. (Maintenance) \$100.50, Echo Electric (Maintenance) \$250.00, Michael D. or Wendy A. Fielmeier (Rentals) \$900.00, First Bankcard (Supplies-LEPC) \$341.97, First Bankcard (Supplies) \$175.27, Hy-Vee (Supplies) \$38.46, Kansas State Bank (Lease Agreement) \$719.07, Menards (Supplies) \$71.91, Motorola Solutions, Inc. (Supplies) \$230.55, Qualified Presort Services, LLC (Supplies) \$6.07, Sioux Falls Two Way Radio Service, Inc. (Assessment Assistant Grant) \$237.99, Tabor Lumber Cooperative (Supplies) \$1,044.02, Verizon (Utilities) \$547.50; 24/7 **Program:** Pharmchem, Inc. (Supplies) \$75.00; **Tower Fund:** Center for Municipal Solutions (Services) \$2,749.80; Drainage Ditches: Pollman Excavation (Turkey Creek Cleanout-72%) Drainage) \$18,793.50; Clearing Fund: South Dakota Attorney General (Scram Disbursements-Dec 2016) \$2,101.00; State Wide 24/7 Sobriety Fund: South Dakota Attorney General (State Account Disbursement-24/7) \$740.00; South Dakota State Treasurer: Services (HC) \$4,311.22, Services (Redfield) \$180.00; South Dakota State **Treasurer:** Fees (Motor Vehicle) \$203,469.05, Fees (Waste Fees) \$2,332.25, Fees (ROD) \$1,990.00; **SDACO** (M & PR Fund) \$622.00.

Total General Fund \$72,170.11, Road & Bridge \$88,847.13, Emergency Management \$6,209.18 All present voted aye; motion carried.

Action 1735C: A motion was made by Bodenstedt and seconded by Epp to approve two abatements for Habitat for Humanity Yankton County. Property should be exempt. All present voted aye; motion carried.

Action 1736C: A motion was made by Epp and seconded by Woods to approve the consent agenda. All present voted aye; motion carried.

The Yankton County Welfare Report for December 2016 included 17 contacts and 25 notices of hospitalization.

ROD: The Register of Deeds report from December 2016 showed collection of \$13,470.00 in regular fees; \$15,817.00 in transfer fees; and \$3,674.50 in copies revenue.

Veterans Office: VSO Michael McDonald's December 2016 report showed 95 contacts on behalf of veterans last month. McDonald also coordinated transportation of 23 veterans (seven trips) to appointments at the VA Hospital in Sioux Falls.

EMS: Emergency Medical Services monthly report for December 2016 listed 141 total calls. Year to date Yankton County EMS has collected \$715,550 and spent \$1,069,676.

Auditor/Treasurer: The Auditor's Monthly Settlement with the Treasurer as of December, 2016 showed Total Cash of \$7,186,361.38. The General Fund was \$5,123,643.46; Special Funds were \$1,367,001.86; and Trust and Agency Funds were \$695,716.06 adding to a Grand Total of General Ledger Cash and Investments of \$7,186,361.38. A detailed report is on file with the County Auditor.

MI Income: The MI Illness income for December 2016 was \$7,812.60.

Sheriff: Sheriff's office collected \$9,491.00 in fees last month. Jail income was \$96,669.29 in December. There were 71 county inmates, 77 city inmates, 28 state inmates and 32 federal inmates. Income from the 24-7 program was \$4,537.00 in December.

Plat: Whereas it appears, Darrell Schenkel owner of record, has caused a plat to be made of the following real property: Lot 9 and Lot 10, Nedved's Addition, NW1/4, S17-T94N-R56W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the 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.

Plat: Whereas it appears, Poeschl owner of record, has caused a plat to be made of the following real property: Lot 9, Deerfield Valley, SE1/4, Section 2-T93N-R57W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the 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.

Memorandum: The board approved a Memorandum of Understanding contract between SDSU Extension and Yankton County (Counties of South Dakota Program).

Action 1737C: A motion was made by Woods and seconded by Swensen to approve the following 2017 wage scale resolution. All present voted aye; motion carried.

BE IT RESOLVED that the Yankton County Board of Commissioners adopt the following wage and policy scale for Yankton County employees to be effective January 1, 2017.

COMMISSIONERS	SALARY/YEAR
Don Kettering, Chairman	\$13,528.32
Todd Woods, Co-Chairman	\$12,706.08
Debra Bodenstedt	\$12,706.08
Raymon Epp	\$12,706.08
Gary Swensen	\$12,706.08
FULL-TIME SALARIED PERSONNEL	SALARY/YEAR
Patty Vavra, Treasurer	\$58,024.92
Tamara Seitzinger, Deputy Treasurer	\$36,546.36
Teri Schneider, Clerk	\$30,192.84
Sara VanderTuig, Clerk	\$30,192.84
Noreen Villim, Clerk	\$30,192.84
Brian Hunhoff, Register Of Deeds	\$58,024.92
Mallory Wriedt, Deputy Register of Deeds	\$36,546.36
Matt Balvin, Deputy Register of Deeds	\$35,375.40
Patty Hojem, Auditor	\$59,310.96
Karen Faerber, Deputy Auditor	\$38,835.48
Patricia Merkel, Clerk	\$30,192.84
Valli Turnbaugh, Clerk	\$30,192.84
Lori Mackey, Director of Equalization	\$58,233.36
Matthew Archer, Deputy DOE	\$47,329.44
Michele Goeken, Appraiser	\$42,707.64
Jeffrey Puthoff, Appraiser	\$43,989.00
Andrea Wright, Fieldman	\$32,976.12
Nancy Brockmoller, Clerk	\$36,027.96
Paul Scherschligt, Emergency Management Director	\$51,770.16
Robert Klimisch, States Attorney (80% Time)	\$69,780.60
John Billings, Chief Deputy States Attorney	\$77,392.08

Erich Johnke, Deputy States Attorney	\$69,582.72
Laura Swenson, States Attorney Secretary	\$41,174.88
Lisa Ven Osdel, States Attorney Secretary	\$38,630.16
Patrick Garrity, Zoning Administrator	\$50,212.80
Denise Wubben, Zoning Secretary	\$37,730.76
Brian Gustad, Highway Superintendent	\$60,259.56
Karla Bossman, Highway Secretary	\$34,506.12
Steve Hawkins, Ambulance Administrator	\$70,482.12
Brenda Gobel, Ambulance Secretary	\$37,730.76
Danielle McFarland, Extension-4-H	\$38,835.48
Stephanie Siebrandt, 4H-Youth Coordinator	\$40,634.64
Cassondra Richelieu, Soil Conservation Secretary	\$33,014.52
Shannon Pavel, Nurse Secretary	\$41,174.88
Jim Vlahakis, Sheriff	\$71,425.32
•	\$71,425.32 \$59,689.32
Michael Rothschadl, Chief Deputy Sheriff Tori Lipport, Sheriff Socretary	·
Teri Lippert, Sheriff Secretary	\$43,127.28
Jennifer Palsma, Sheriff Secretary	\$35,954.04
Clint Clites, Deputy Lieutenant	\$55,896.72
Thomas Diebert, Deputy Sheriff	\$50,717.28
Leslie Drake, Deputy Sheriff	\$48,655.20
Gregory Jensen, Deputy Sheriff	\$48,655.20
Dennis Klimisch, Deputy Sheriff	\$50,717.28
Christopher Meier, Deputy Sheriff	\$48,655.20
Mark Moon, Deputy Sheriff	\$50,717.28
FULL-TIME SALARIED PERSONNEL - continued	SALARY/YEAR
Robert Reuland, Deputy Sheriff	\$48,655.20
Bradley Swenson, Deputy Sargeant	\$52,581.84
Steve Wuebben, Deputy Sargeant	\$52,581.84
Mark Payer, Jail Administrator	\$53,955.36
Dustin Barnes, Jailer	\$39,376.08
Steven Bolhouse, Corporal Jailer	\$42,578.76
Leah Brandt, Jailer	\$40,034.28
Brenda Haberman, Jailer	\$39,376.08
Lloyd Hanes, Corporal Jailer	\$42,578.76
Erica Hansen, Jailer	\$40,034.28
Kelsea Hecht, Jailer	\$39,376.08
Brandon Hegge, Jailer	\$39,376.08
Sara Hensley, Jailer	\$39,376.08
Alicia Jacob, Jailer	\$39,376.08
Layton Merchant, Jailer	\$39,376.08
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Tonna Poppe, Corporal Jailer Cassondra Rabe, Sergeant Jailer Michael Sanow, Jailer Ryan Schollmeyer, Jailer Scott Silvernail, Jailer John Slama, Corporal Jailer	\$42,578.76 \$44,794.32 \$40,034.28 \$39,376.08 \$39,376.08 \$44,794.32
FULL-TIME HOURLY PERSONNEL (8-HOUR DAY) Duane Bagstad, Highway Equipment Operator Randy Boese, Highway Equipment Operator Jerome Eickhoff, Lead Highway Foreman Scott Enfield, Highway Truck Driver Gary Guthmiller, Highway Patrol Operator Joshua Hagemann, Highway Truck Driver Randy Hlavac, Highway Equipment Operator Daniel Horacek, Highway Equipment Operator Gene Huber, Highway Truck Driver Tim Kocmich, Highway Truck Driver Jim Liebsch, Weed Supervisor	## HOURLY RATE \$23.79 \$23.79 \$24.12 \$18.43 \$23.02 \$18.43 \$23.79 \$20.40 \$20.50 \$18.43 \$21.54
Adam Mount, Highway Mechanic Duaine Palu, Highway Patrol Operator Johnathan Palu, Highway Patrol Operator Edward Sedlacek, Highway Equipment Operator Michael Sedlacek, Operations Supervisor Tim Sherman, Highway Truck Driver Bruce Christensen, Bldg and Grounds Supervisor Daniel Wagner, Mechanical Custodian Scot Woodmancy, Custodian	\$20.97 \$23.02 \$22.28 \$23.79 \$27.16 \$23.79 \$20.08 \$18.21 \$14.79
FULL-TIME 12-HOUR DAY + CALL TIME Troy Cowman, Senior Paramedic Ethan Smith, Paramedic Mark Nickles, Paramedic Daniel Prendable, EMT Jean Scherschligt, EMT Tyler Zick, Paramedic PART-TIME PERSONNEL	HOURLY RATE \$17.80 \$16.24 \$17.80 \$14.99 \$14.10 \$15.45
Dudley Haarsager, Custodian Joyce Stahlecker, Custodian Michael McDonald, Veterans Service Officer	\$15.27 \$15.13 \$18.36

Douglas Johnson, 24/7 Program Coordinator Tessa Carda Whitney Clark Lyric Farrell Roddy Heinrich Douglas Holland Ann Jacobs Bruce Jensen Stephen Lacey Mauricio Marquez Rodney Pieper Diane Rolston Jerold Sorbel Charlotte Vitek AMBULANCE PART-TIME PERSONNEL HOUR Williams Arens Catherine Cuka William Doctorman Jared Drotzman Brandon Frick Joe Gill Debra Headley	\$12.24 \$11.22 \$11.22 \$11.22 \$11.22 \$11.22 \$11.22
AMBULANCE PART-TIME PERSONNEL Williams Arens Catherine Cuka William Doctorman Jared Drotzman Brandon Frick Joe Gill Debra Headley	\$11.22 \$11.22 \$11.22 \$11.22 \$11.22 \$11.22
Jill James John Kraft Glen Lange Daryl Madsen Daniel Mason Tyler McCune Brandon Meyerink Matt Nighbert Tamara Pedersen Bonnie Peterson Eric Rupe	\$11.22 Y RATE \$11.38 \$11.38 \$13.02 \$11.38 \$11.38 \$11.38 \$11.38 \$11.38 \$11.38 \$11.38

Melisa Smith	\$11.38
Kim Velk	\$11.38
Jerry Webber	\$13.02

CORONER

Arica Nickles \$250/Month Plus \$100/Call Richard Lane \$100/Call Elroy Lauck \$100/Call Cheryl Slowey \$100/Call

BOARD MEMBERS

Per Meeting Attended

\$25.00 + Mileage

Ditch Board

\$25.00 + Mileage

ON-CALL EMERGENCY MANAGEMENT

Robert Taylor

Bryant Jackson

Lee Rettig

Per Day
\$25.00
\$25.00
\$11.21/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 1738C: A motion was made by Epp and seconded by Bodenstedt to reappoint Arica Nickles as Yankton County Coroner. All present voted aye; motion carried.

Action 1739C: A motion was made by Swensen and seconded by Woods to reappoint Michael McDonald as the Veteran's Service Officer. All present voted aye; motion carried.

Commissioner Woods informed the board of Yankton Day in Pierre on January 31 if any of the commissioners would like to attend to contact the chamber.

Chairman Kettering discussed the meeting held with Yankton City, concerning the maintenance and repair of West City Limits Road. Also discussed was which entity is responsible for the maintenance. The city will be having a repair cost estimation on replacement of the road based on percentage of ownership between city and county. The road would be replaced with asphalt cover not cement.

Action 1740C: A motion was made by Woods and seconded by Bodenstedt to approve the Board's committee assignments for 2017. All present voted aye; motion carried.

Ambulance Liaison: Debra Bodenstedt

Chamber Governmental Affairs: Debra Bodenstedt Chamber of Commerce Board of Directors: Todd Woods

City Master Plan Committee: Don Kettering Community Health Nurse Liaison: Gary Swensen

County Planning Commission: Debra Bodenstedt and Don Kettering

District III Board: Gary Swensen

Director of Equalization Liaison: Todd Woods

Drainage Board: Ray Epp

E911 Committee: Todd Woods and Gary Swensen Emergency Contact Commissioner: Don Kettering Emergency Contact Staff Member: Patty Hojem

Emergency Management & Homeland Security: Don Kettering and Gary Swensen

Extension Board: Gary Swensen

Federal Prison Camp Community Relations Board: Debra Bodenstedt Highway 52 Corridor Committee: Todd Woods and Debra Bodenstedt

Historical Society Board: Gary Swensen Human Services Center Board: Don Kettering Joint Powers Committee: Gary Swensen Local Emergency Planning: Don Kettering

Library Board: Todd Woods

Mental Health Board: Don Kettering Napa Railroad Authority Board: Ray Epp Physical Plant Supervisor: Gary Swensen

Road Committee: Ray Epp

Safety Center Committee: Includes two county commissioners (Todd Woods and Gary

Swensen), county auditor (Patty Hojem), county sheriff (Jim Vlahakis), two city

commissioners, city police chief, and city manager.

Senior Center Board: Don Kettering

Weed Board: Ray Epp

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

Yankton Area Progressive Growth: Don Kettering

Yankton County Rail Authority: Don Kettering and Debra Bodenstedt

Health Nurse: Julie DeYonge, RN, provided the 2016 fourth quarter report from the S.D. Department of Health and Yankton County WIC Office.

YAPG: Rob Stephenson from Yankton Area progressive Growth (YAPG) appeared before the board to discuss YAPG new five year funding campaign. Stephenson requested to the board to increase the county's contribution from \$40,000 to \$50,000 per year for five years. It was the consensus of the board to discuss the request at the next commission meeting.

Action 1741C: A motion was made by Bodenstedt and seconded by Swensen to approve an abatement for Dean Gilbertson. His house was destroyed by fire. All present voted aye; motion carried.

Dan Klimisch requested the board to release the rural site analysis that was conducted in 2016.

Action 1742C: A motion was made by Woods and seconded by Bodenstedt to recess the regular session at 5:15 and convene in Executive Session to discuss county lien, personnel and contractual matters. All present voted aye; motion carried.

Action 1743C: A motion was made by Bodenstedt and seconded by Epp to adjourn executive session at 6:20 pm and reconvene in regular session. All present voted aye; motion carried.

Action 1744C: A motion was made by Bodenstedt and seconded by Epp to approve reducing an ambulance lien by 40%. All present voted aye; motion carried.

Action 1745C: A motion was made by Woods and seconded by Bodenstedt to retain Meierhenry Sargent with a contingency fee minus any court appointed cost. No vote was taken.

Action 1746C: A motion was made by Woods and seconded by Bodenstedt to amend the previous motion as follows: to retain Meierhenry Sargent with a 20% contingency fee minus any reimbursement of government payments. All present voted aye; motion carried

Commissioner Epp stated the Animal Disease Research and Diagnostics laboratory on the campus of South Dakota State University (SDSU) needs to be updated to level three. Epp urges everyone to contact state legislators to inform them of the importance of updating this facility.

Action 1747C: A motion was made by Woods and seconded by Swensen to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, February 7, 2017.

Don Kettering, Chairman Yankton County Commission

ATTEST: Patty Hojem, Auditor