

YANKTON COUNTY COMMISSION MEETING

January 6, 2015

The regular meeting of the Yankton County Commission was called to order by Chairman Bruce Jensen at 3:30 PM on Tuesday, January 6, 2015.

Roll call was taken with the following Commissioners present: Donna Freng, Bruce Jensen and John Harper; Absent: Garry Moore and Allen Sinclair.

Action 1501C: A motion was made by Freng and seconded by Harper to approve the meeting agenda as posted. All present voted aye; motion carried.

Action 1502C: A motion was made by Moore and seconded by Harper to approve minutes from the December 29th, 2014 Commission meeting with the following correction: Action 14504C reported Moore voting nay and should have read Harper voted nay. All present voted aye; motion carried.

Action 1503C: A motion was made by Harper and seconded by Freng to rescind Action 14503C to assign \$200,000.00 for the \$1.00 per hour raise. The raise will be funded by supplements to department budgets as needed near the end of 2015. All present voted aye; motion carried.

Action 1504C: A motion was made by Harper and seconded by Freng to approve the December, 2014 gross payroll: **Commissioners:** \$4,955.77; **Auditor:** \$10,148.96; **Treasurer:** \$14,028.28; **States Attorney:** \$21,959.32; **Custodian:** \$2,976.09; **Director of Equalization:** \$18,807.32; **Register of Deeds:** \$11,267.90; **Veterans Service:** \$1,400.00; **Courthouse & Safety Center:** \$5,753.89; **Sheriff:** \$52,524.04; **County Jail:** \$48,211.96; **Coroner:** \$820.00; **Nurse:** \$2,466.31; **Ambulance:** \$41,511.61; **WIC:** \$1,435.23; **Extension:** \$5,979.87; **Soil Conservation:** \$314.60; **Weed:** \$2,121.41; **Planning & Zoning:** \$13,366.08; **Road & Bridge:** \$55,574.42; **OEMHS:** \$5,098.16; **24-7 Program:** \$3,177.00. South Dakota Retirement System \$23,970.76 (Other Employees), South Dakota Retirement System \$14,526.64 (Sheriff/EDS), South Dakota Retirement System (Payroll Deduction-Spouse Opt) \$198.33, South Dakota Retirement System (Supplemental) \$3,091.66, American Family Life Assurance Company (AFLAC) \$3,517.67, Legalshield \$64.75, Office of Child Support \$953.00, Nationwide Retirement Solutions \$69.44, First Dakota National Bank \$28,677.24 (Withholding), First Dakota National Bank \$39,134.70 (FICA) First Dakota National Bank \$9,152.56 (Medicare), Boston Mutual Life Insurance \$503.09, Colonial

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Life & Accident \$1,458.84, Avera Health Plans \$45,552.36, Optilegra \$420.00. Gross Payroll \$322,973.72, Net Payroll \$241,430.26.

Fleege's Bridge: Dan Johnson from Johnson Engineering appeared before the board to report the findings of recent bridge inspections. The September inspection revealed that the channel bottom under span three was deeper than the top of bent four's pile cap. Johnson also noted the erosion at the southeast bank of the bridge. Because of the September inspection, the recommendation was to inspect the bridge annually.

Action 1505C: A motion was made by Harper and seconded by Freng to adjourn sine die. All present voted aye; motion carried.

The Auditor administered the Oath of Office to Commissioners Todd Woods, Debra Bodenstedt and Ray Epps.

The Auditor called for nominations from the floor for Chairperson of the County Commission for the year 2015.

Action 1506C: A motion was made by Freng and seconded by Epp to nominate Todd Woods for Chairperson. All present voted aye; motion carried.

The Yankton County Commission was reconvened by Chairman Woods with Epp, Freng and Bodenstedt present.

Action 1507C: A motion was made by Epp and seconded by Woods to nominate Donna Freng as Vice Chairman. All present voted aye; motion carried.

Action 1508C: A motion was made by Freng and seconded by Bodenstedt to adopt the meeting schedule for 2015 designating the 1st and 3rd Tuesdays of each month as the regular meeting days for the County Commission. All present voted aye; motion carried.

The Board discussed committee appointments for 2015 and agreed on one appointment and to delay action for the rest of the appointments until the next Commission meeting.

Action 1509C: A motion was made by Epp and seconded by Freng to appoint Debra Bodenstedt to the Planning Commission. All present voted aye; motion carried.

Action 1510C: A motion was made by Freng and seconded by Bodenstedt to approve the following claims: **Commissioners:** PCM-G (Supplies) \$1,956.00, The Trophy Place (Supplies) \$119.80; **Court:** David Bergendahl (Services) \$461.00, Fox & Youngberg (Legal Assistance) \$530.70, Kennedy, Pier, Knoff & Loftus (Legal Assistance) \$3,702.40; **Auditor:** Kansas State Bank (Lease Agreement) \$802.41, LEAF (Rentals) \$159.00; **Treasurer:** Kansas State Bank (Lease Agreement) \$1,139.12; **DATA:** Kansas State Bank (Lease Agreement) \$28.49; **States Attorney:** Kansas State Bank (Lease Agreement) \$942.00; **Government Buildings:** Buhl's Cleaners (Maintenance) \$26.93, Menards (Repairs) \$43.76; **Director of Equalization:** Kansas State Bank (Lease Agreement) \$1,434.00; **Register of Deeds:** Kansas State Bank (Lease Agreement) \$565.32; **Veteran's Service Office:** Michael McDonald (Travel) \$108.16; **Court House & Safety Center:** Buhl's Cleaners (Maintenance) \$22.93; **Coroner:** Motorola (Minor Equipment) \$3,042.50; **Yankton Search & Rescue:** Donovan's Hobby & Scuba Center (Maintenance) \$421.91, Summit Activities Center (Services) \$21.00; **Poor Relief:** Kansas State Bank (Lease Agreement) \$462.03; **Ambulance:** AT & T (Utilities) \$32.39, Bound Tree Medical (Supplies) \$163.64, Century Business Products (Rentals & Supplies) \$73.44, First Bankcard (Supplies & Services) \$355.54, Hedahls (Supplies) \$59.92, Northwestern Energy (Utilities) \$865.89, Practical Design Group (Maintenance) \$195.00, Verizon (Utilities & Supplies) \$465.88, Western Office Technologies (Supplies) \$139.80; **Mental Illness Board:** Denise Cody (Hearings) \$52.50, Lucille Lewno (Hearings) \$767.96, Karen Swanda (Hearings) \$52.50; **County Extension:** Kansas State Bank (Lease Agreement) \$277.29; **Zoning:** Kansas State Bank (Lease Agreement) \$138.65, Planning & Development District III (2015 Membership Dues) \$26,919.00, Verizon (Utilities) \$62.28; **Road & Bridge:** Bomgaars (Supplies) \$129.99, Butler Machinery Company (Repairs) \$8,950.84, City of Yankton (Utilities) \$28.61, Cox Auto Supply (Repairs) \$80.63, Diesel Machinery (Rentals) \$3,420.00, Ehresmann Engineering (Supplies) \$65.00, First Bankcard (Supplies & Travel) \$167.36, Fastenal Industrial & Construction Supply (Supplies) \$14.07, Kansas State Bank (Lease Agreement) \$528.37, Mead Lumber (Supplies) \$270.57, Riverside Hydraulics & Labs (Maintenance) \$301.39, Stern Oil Company (Supplies) \$600.97, South Dakota Department of Transportation (Annual Projects & Bridges) \$3,407.78, Stern Oil Company (Fuel) \$1,984.22, Stan Houston Equipment (Auto Equipment) \$2,167.93, Vanderhule's (Supplies) \$238.00, Verizon (Utilities) \$98.80, Western Office Technologies (Supplies) \$29.90 ; **911 Fund:** CenturyLink (Utilities) \$1.70; **Emergency Management:** Ace Hardware (Supplies) \$1,399.00, Echo Group (Maintenance) \$1,400.00, Great America Financial Services (Rentals) \$89.19, Heiman Fire Equipment (Maintenance) \$96.00, Kaiser Heating & Cooling (Maintenance) \$76.32, Kansas State Bank (Lease Agreement) \$512.31, Midwest Card & ID 2012 (Supplies) \$1,076.28,

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Racom Corporation (Utilities) \$31.83, Verizon (Utilities) \$142.54, Western Office Technologies (Supplies) \$1,266.65, Yankton Computer & Network Services (Supplies) \$40.97. Total General Fund \$46,611.34, Road & Bridge \$22,484.43, 911 Fund \$1.70, Emergency Management \$6,131.09. All present voted aye; motion carried.

Action 1511A: A motion was made by Freng and seconded by Epp to authorize the travel for the Auditor and Deputy Auditor to attend the Annual Report workshop in Mitchell SD, January 28, 2015. All present voted aye; motion carried.

Veterans: Michael McDonald, Veterans Administrator, appeared before the board to discuss an amendment to the county job application, McDonald suggested the application include questions that pertain to military service.

Action 1512Z: A motion was made by Epp and seconded by Freng 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 Duane Ruff. Applicant requested a permit to replace an existing manufactured home with a newer manufactured home in a Moderate Density Rural Residential District in Yankton County. Said property is legally described as Lot 35, Homestead 2nd Addition, S6-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota. E911 address 118 Winter Street, Yankton, SD. The Planning Commission recommended approval 11-0.

Action 1513Z: A motion was made by Bodenstedt and seconded by Epp to approve the Conditional Use Permit. Based on Findings of Fact from the December 9, 2014 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Conditional Use Permit for Duane Ruff to replace an existing manufactured home with a newer manufactured home in a Moderate Density Rural Residential District in Yankton County, pursuant to Article 18, Section 1805 of the Yankton County Zoning Ordinance. Said property is legally described as Lot 35, Homestead 2nd Addition, S6-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota. E911 address is 118 Winter Street, Yankton, SD. All present voted aye; motion carried.

Variance Public Hearing: This was the time and place for a public hearing for a Variance of Minimum Yard Requirement application from The Road Guy Construction

Variance of Minimum Yard Requirement in front yard from one hundred (100) feet to ten (10), in side yard from twenty-five (25) feet to ten (10) feet and in rear yard from fifty (50) feet to 10 (10) feet in a Commercial District in Yankton County to build a warehouse structure for equipment. Said property is legally described as Lot 1, Parcel B, SE1/4, SE1/4, S9-T93N-R55W, hereinafter referred to as Mission Hill Township, County of Yankton, State of South Dakota. The E911 address 3206 E SD Highway 50, Yankton, SD. The Planning Commission recommended approval 10-1.

Action 1514Z: A motion was made by Bodenstedt and seconded by Freng, based on Findings of Fact from the December 9, 2014 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Minimum Yard Requirement Variance for The Road Guy Construction, pursuant to Article 18, Section 1807 of the Yankton County Zoning Ordinance. Variance of Minimum Yard Requirement in front yard from one hundred (100) feet to ten (10), in side yard from twenty-five (25) feet to ten (10) feet and in rear yard from fifty (50) feet to 10 (10) feet in a Commercial District in Yankton County to build a warehouse structure for equipment. Said property is legally described as Lot 1, Parcel B, SE1/4, SE1/4, S9-T93N-R55W, hereinafter referred to as Mission Hill North Township, County of Yankton, State of South Dakota. The E911 address is 3206 E SD Hwy 50, Yankton, SD. All present voted aye; motion carried.

Action 1515Z: A motion was made by Epp and seconded by Freng to recess the Board of Adjustment and reconvene in regular session. All present voted aye; motion carried.

Action 1516C: A motion was made by Freng and seconded by Bodenstedt to appoint Ray Epp as the District III representative. All present voted aye; motion carried.

Resolution: A resolution was presented by the Auditor to approve travel for the county offices for the year 2015. A motion was made by Bodenstedt to approve the resolution, but motion died for lack of a second. The consensus of the board was to table the issue until the next County Commission meeting.

Action 1517C: A motion was made by Epp and seconded by Freng to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, January 20th, 2015.

Todd Woods, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor

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