

YANKTON COUNTY COMMISSION MEETING
January 22, 2019

The regular meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 4:00 PM on Tuesday, January 22, 2019.

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

Commissioner Swensen had financial conflict of interest for reappointment of Veterans Officer.

Action 1912C: A motion was made by Healy and seconded by Loest to approve the meeting agenda with the following additions: move public comment before executive session and traffic on Deer Boulevard. All present voted aye; motion carried.

Action 1913C: A motion was made by Loest and seconded by Swensen to approve the minutes of the January 8, 2019 meeting. All present voted aye; motion carried.

Action 1914C: A motion was made by Loest and seconded by Swensen to approve the following claims: **Non-Departmental:** Refund (Ambulance) \$610.85; **Commissioners:** Vast Business (Utilities) \$52.50, River Rat Productions (Professional Services) \$896.00, Yankton County Observer (Publishing) \$221.66, Yankton Daily P & D (Publishing) \$586.08; **Elections:** Election Systems & Software, Inc. (Maintenance) \$5,604.00, First Bankcard (Supplies) \$22.25, Qualified Presort Services, LLC (Supplies) \$44.20; **Court:** Avera Sacred Heart Hospital (Lab) \$980.00, Thurman Law Office (Professional Services) \$2,979.14, Kent E. Lehr Law Office (Professional Services) \$1,373.00, Koletsky Law Office Prof. LLC (Professional Services) \$497.00, Den Herder Law Office (Professional Services) \$1,547.70, Kennedy Pier & Luftus, LLP (Professional Services) \$397.40, LaCroix Law Office (Professional Services) \$1,954.05, South Dakota Department of Health (Lab) \$140.00, Dean Schaefer (Professional Services) \$1,099.00, West Payment Center (Supplies) \$916.41; **Auditor:** Vast Business (Utilities) \$175.05, Culligan Water (Supplies) \$6.75, Leaf (Rentals) \$173.44, Qualified Presort Services, LLC (Supplies) \$144.00, One Office Solution (Supplies) \$635.45, West Payment Center (Supplies) \$104.62; **Treasurer:** Vast Business (Utilities) \$212.54, Scantron (Maintenance) \$152.00, Yankton County Observer (Publishing) \$195.55, Qualified Presort Services LLC (Supplies) \$101.47, Yankton Daily P & D (Publishing) \$249.78; **Data Processing:** Vast Business (Utilities) \$821.69, First Bankcard (Supplies) \$47.46; **States Attorney:** Culligan Water (Supplies) \$1.25, Executive Management Finance (Utilities) \$24.75, Qualified Presort Service LLC (Supplies) \$34.89, South Dakota State's Attorney Association (2019 Dues) \$1,323.00; **Government Buildings:** Kopetsky's Ace Hardware (Supplies) \$16.09, Bomgaars (Maintenance) \$28.97, Vast Business (Utilities) \$26.25, Division of Motor Vehicles (Supplies) \$19.06, First Bankcard (Maintenance) \$25.00, Investigative Services of NE/SD/IA (Professional Services) \$148.50, Janssen's Garbage Service (Utilities) \$240.00 Menards (Supplies) \$53.59, MidAmerican Energy (Utilities) \$979.91, Olson's Pest Technician (Maintenance) \$79.00, Timekeeper Northstar (Maintenance) \$360.00; **Director**

of Equalization: Vast Business (Utilities) \$229.50, Division of Motor Vehicles (Supplies) \$19.06, First Bankcard (Travel) \$244.99, First Bankcard (Supplies) \$565.52, Qualified Presort Services LLC (Supplies) \$27.53; **Register of Deeds:** Vast Business (Utilities) \$177.56, Executive Management Finance Office (Utilities) \$24.75, Qualified Presort Services LLC (Supplies) \$25.86; **Veterans Service Officer:** Vast Business (Utilities) \$26.25, Qualified Presort Services LLC (Supplies) \$6.60; **Safety Center Building:** Kopetsky's Ace Hardware (Supplies) \$14.99, Vast Business (Utilities) \$808.11, City of Yankton (Utilities) \$192.00, Johnson Controls, Inc. (Maintenance) \$176.56, Kone, Inc. (Maintenance) \$304.38, Menards (Supplies) \$41.35, Olson's Pest Technicians (Maintenance) \$125.00, United Laboratories, Inc. (Supplies) \$636.57, Yankton Winnelson Company (Maintenance) \$149.88; **Sheriff:** First Dakota National Bank (Supplies) \$137.18, Kopetsky's Ace Hardware (Supplies) \$18.06, Vast Business (Utilities) \$111.00, City of Yankton (Fuel) \$2,705.65, Culligan Water (Supplies) \$28.22, FBINAA (Professional Services) \$105.00, Cheryl Stahlecker (Fuel) \$32.24, Division of Motor Vehicle (Supplies) \$82.55, Leaf (Maintenance Contract) \$919.36, Mid-States Organized Crime Information Center (Professional Services) \$150.00, Qualified Presort Services LLC (Maintenance Contract) \$253.39; **County Jail:** Avera Sacred Heart Hospital (Professional Services) \$11,374.94, Avera Medical Group (Professional Services) \$864.93, CBM Food Service (Food Services) \$5,092.11, Charm-Tex (Supplies) \$205.90, Diamond Drugs (Professional Services) \$1,151.44, EPSR, Inc. (Professional Services) \$106.61, Hy-Vee (Professional Services) \$111.87, Menards (Supplies) \$132.56, Phoenix Supply (Supplies) \$212.95, Correctional Risk Services (Inmate Liability Insurance) \$1,344.00, Strachan Sales, Inc. (Food Services) \$292.77, Yankton Drug Co., Inc. (Professional Services) \$2,218.91, Avera Medical Group Radiology (Professional Services) \$11.16, Yankton Anesthesiology (Professional Services) \$17.29; **Coroner:** Sanford Health (Professional Services) \$15,006.63, One Office Solution (Supplies) \$79.94; **Yankton Area Search & Rescue:** City of Yankton (Supplies) \$22.66, Investigative Services of NE/SD/IA (Professional Services) \$325.50; **Care of Poor:** Qualified Presort Services, LLC (Supplies) \$58.40; **Public Health Nurse:** Vast Business (Utilities) \$239.03, TIAA Commercial Finance, Inc. (Rentals) \$70.96, Shannon R. Pavel (Supplies) \$5.65, Qualified Presort Services LLC (Supplies) \$16.56; **Ambulance:** Bomgaars (Supplies) \$3.99, Vast Business (Utilities) \$175.85, Bound Tree Medical LLC (Supplies) \$414.78, City of Yankton (Supplies) \$664.60, Credit Collection Services, Inc. (Professional Services) \$839.47, Cintas (Supplies) \$64.79, Neopost USA Inc. (Supplies) \$105.21, Division of Motor Vehicles (Supplies) \$38.11, Embroidery & Screen Works Inc. (Supplies) \$45.00, First Bankcard (Supplies) \$726.80, Graham Tire Yankton (Maintenance) \$260.24, Hansen Locksmithing Inc. (Supplies) \$89.00, Investigative Services NE/SD/IA (Professional Services) \$148.50, Janssen's Garbage Service, Inc. (Utilities) \$300.00, Matheson Tri-Gas, Inc. (Supplies) \$120.35, Menards (Supplies) \$64.21, Northtown Automotive (Maintenance) \$186.90, Olson's Pest Technician (Maintenance) \$114.00, Tire Muffler Alignment (Maintenance) \$164.80, Vogt Cleaners (Maintenance) \$17.50, One Office Solution (Supplies) \$449.14, Yankton Janitorial Supply (Supplies) \$120.70; **Mental Health Centers:** Ability Building Services, Inc. (First Half 2019 Budget Allotment) \$11,192.50; **Mental Illness Board:** Darcy Lockwood (Hearings) \$186.00, Dakotabilities (Hearings) \$360.00, Mark Katterhagen (Hearings-MI) \$186.00, Lewis & Clark Behavioral Health Services (Hearings) \$2,310.00, Lucille M. Lewno (Hearings-MI) \$2,556.73, South Dakota Achieve dba Lifescape (Care-December 2018) \$300.00, Dean Schaefer (Hearings-MI) \$843.00; **Senior Citizens:**

City of Yankton (4th Qtr Senior Citizens) \$11,177.75; **Weed:** Division of Motor Vehicles (Supplies) \$50.80, First Bankcard (Professional Services) \$100.00, First Bankcard (Supplies) \$63.06, South Dakota Association of Co Weed & Pest Supervisors (Dues) \$50.00; **Planning & Zoning:** Vast Business (Utilities) \$62.50, Division of Motor Vehicles (Supplies) \$6.36, Qualified Presort Services LLC (Supplies) \$10.50, One Office Solution (Supplies) \$392.52, One Office Solution (Maintenance) \$199.27, Yankton Daily P & D (Publishing) \$234.99; **Road & Bridge:** Appera (Supplies) \$112.75, Bomgaars (Supplies) \$22.98, B-Y Electric (Utilities) \$93.87, B-Y Water District (Utilities) \$120.50, Broadway Chrysler Dodge & Jeep (Supplies) \$59.99, Butler Machinery Co. (Supplies) \$143.36, Vast Business (Utilities) \$167.82, Mills & Miller (Supplies) \$1,680.84, Ban Koe Companies, Inc. (Utilities) \$1,690.00, Cummins Great Plains (Supplies) \$150.32, Lone Star Enterprises, Inc. (Supplies) \$190.27, Division of Motor Vehicles (Supplies) \$190.50, Dakotaland Autoglass, Inc. (Supplies) \$1,089.00, D-P Tools (Supplies) \$41.42, Echo Electric Supply (Supplies) \$441.69, Filter Care of Nebraska (Maintenance) \$55.90, First Bankcard (Professional Services) \$450.00, First Bankcard (Supplies) \$117.93, Graham Tire Yankton (Supplies) \$1,220.00, I State Truck Center (Supplies) \$444.60, Kimball Midwest (Supplies) \$1,011.54, Mark's Machinery (Supplies) \$5.80, Menards (Bridges) \$35.39, O'Reilly Auto Parts (Supplies) \$796.44, Overhead Door Company of Sioux City, Inc. (Supplies) \$98.00, Riverside Hydraulics & Labs (Supplies) \$8.67, Transource (Supplies) \$10.75, South Dakota Department of Transportation (Annual Projects) \$13,952.91, Sturdevant's Auto Supply (Supplies) \$65.28, Department of Environment and Natural Resources (Annual Projects) \$500.00, Southeastern Electric Cooperative (Utilities) \$121.16, Truck Trailer Sales Service, Inc. (Supplies) \$19.50, Timekeeper Northstar (Maintenance) \$360.00, Yankton Janitorial Supply (Supplies) \$79.00; **Emergency 911 Fund:** Vast Business (Utilities) \$110.66, City of Yankton (4th Qtr E911 Dispatch) \$15,000.00, Centurylink (Utilities) \$1,352.04, Golden West Telecommunications (Utilities) \$147.21; **Emergency Management:** Vast Business (Utilities) \$529.41, City of Yankton (Supplies) \$121.00, Division of Motor Vehicles (Supplies) \$107.95, First Bankcard (Supplies) \$651.95, Midcontinent Communications (Utilities) \$22.90, Qualified Presort Services LLC (Supplies) \$13.46; **24/7 Sobriety Fund:** Refund (Sobriety Testing) \$86.00; **24/7 Program:** PharmChem Inc. (Supplies) \$1,655.90; **Clearing Fund:** Satellite Tracking of People (Tracking Monitors) \$367.25, Byron Nogelmeier (CAM Fee) \$1,433.00; **St. Wide 24/7 Sobriety Fund:** State Participation Fee-December 2018) \$127.00; **South Dakota State Treasurer:** Fees (Motor Vehicles) \$230,448.48, Fees (Waste Fee) \$2,330.25, Fees (ROD) \$1,530.00, Services (HC) \$6,942.47, Services (Redfield) \$180.00; SDACO (M & PR Fund) \$472.00; General Fund \$124,071.10, Road & Bridge \$25,548.18, Emergency Management, \$1,446.67.

Action 1915C: A motion was made by Loest and seconded by Swensen to approve the On-Off Wine and Cider License for 6th Meridian LLC. All present voted aye; motion carried.

Auditor/Treasurer and Sheriff reports were pulled from consent agenda for discussion.

Action 1916C: A motion was made by Loest and seconded by Swensen to approve the consent agenda. All present voted aye; motion carried.

EMS: Emergency Medical Services monthly report for November and December 2018 listed 169 calls for November and 147 for December. Year to date, Yankton County EMS has collected \$821,165 and spent \$1,174,020.

The Yankton County Welfare Report for December 2018 included 10 contacts, 6 notices of hospitalization, and 8 medical bill for the County Jail.

ROD: The Register of Deeds report from December 2018 showed collection of \$10,140.00 in regular fees; \$7,431.00 in transfer fees; \$5,306.00 in copies revenue.

Veterans Office: VSO Michael McDonald's December 2018 report showed 144 contacts on behalf of veterans last month. McDonald also coordinated transportation of 14 veterans (six trips) to appointments at the VA Hospital in Sioux Falls.

Right of Way Application request from Clay Union Electric, Sections 10, 11, 12 in 94-54.

Action 1917C: A motion was made by Loest and seconded by Healy to approve the Auditor/Treasurer and Sheriff reports. All present voted aye; motion carried.

Auditor/Treasurer: The Auditor's Monthly Settlement with the Treasurer as of December 31, 2018 showed Total Cash of \$7,680,353.68. The General Fund was \$4,645,088.70; Special Funds were \$2,244,180.50; and Trust and Agency Funds were \$791,084.48 adding to a Grand Total of General Ledger Cash and Investments of \$7,680,353.68. A detailed report is on file with the County Auditor.

Sheriff: Sheriff's office collected \$12,807.16 in fees last month. Jail income was \$177,994.07 in December. There were 53 county inmates, 71 city inmates, 21 state inmates and 25 federal inmates. Income from the 24-7 program was \$5,924.00 in December.

Nurse Quarterly Report: Health Nurse: Julie DeYonge, RN, provided the 2018 fourth quarter report from the S.D. Department of Health and Yankton County WIC Office.

Action 1918C: A motion was made by Healy and seconded by Swensen to approve the following resolution. All present voted aye; motion carried.

RESOLUTION 19-1

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials and staff to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government.

NOW THEREFORE, BE IT RESOLVED that county officials and staff be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25, and that the mileage and necessary expenses to attend such be allowed if

approved by the department head and if the office's travel budget is sufficient, this resolution shall be in effect for the year 2019.

Yankton County Chairman, Dan Klimisch /s/

ATTEST: Patty Hojem, Yankton County Auditor /s/

Employee Wages: The board discussed the request to increase the 2% county employee raise currently approved for 2019. The board approved increasing the raise to 2.5% for all County employees.

Action 1919C: A motion was made by Healy and seconded by Loest to approve the following 2019 wage scale resolution. Roll call vote was taken with Healy, Loest, Swensen and Klimisch voting aye; Motion carried, 4-0. 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, 2019.

COMMISSIONERS	SALARY/YEAR
Joseph Healy	\$13,284.24
Don Kettering	\$13,284.24
Dan Klimisch, Chairman	\$14,143.92
Cheri Loest, Vice-Chairperson	\$13,284.24
Gary Swensen	\$13,284.24

FULL-TIME SALARIED PERSONNEL	SALARY/YEAR
Patty Vavra, Treasurer	\$60,665.04
Tamara Seitzinger, Deputy Treasurer	\$38,209.20
Teri Schneider, Clerk	\$34,516.68
Sara VanderTuig, Clerk	\$34,516.68
Noreen Villim, Clerk	\$34,516.68
Brian Hunhoff, Register Of Deeds	\$60,665.04
Matt Balvin, Deputy Register of Deeds	\$38,209.20
Mallory Wriedt, Deputy Register of Deeds	\$39,453.36
Patty Hojem, Auditor	\$62,009.64
Karen Faerber, Deputy Auditor	\$40,602.60
Patricia Merkel, Clerk	\$35,339.40
Valli Stockland, Clerk	\$34,516.68
Lori Mackey, Director of Equalization	\$60,883.08
Matthew Archer, Deputy DOE	\$56,625.12
Nancy Brockmoller, Clerk	\$37,667.28
Michele Goeken, Appraiser	\$49,332.96

Jeffrey Puthoff, Appraiser	\$50,812.92
Andrea Wright, Fieldman	\$39,711.48
Paul Scherschligt, Emergency Management Director	\$54,125.64
Robert Klimisch, States Attorney (80% Time)	\$72,955.56
John Billings, Chief Deputy States Attorney	\$80,913.48
Erich Johnke, Deputy States Attorney	\$72,748.65
Tera Schmidt, States Attorney/Ambulance Clerk	\$34,837.80
Laura Swenson, States Attorney Secretary	\$43,048.32
Lisa Ven Osdel, States Attorney Secretary	\$41,695.20
Patrick Garrity, Zoning Administrator	\$58,691.16
Denise Wubben, Zoning Deputy Assistant	\$42,268.44
, Zoning Code Enforcer	\$40,000.00
, Highway Superintendent	
Beth Wilhelms, Highway Secretary	\$31,282.80
Steve Hawkins, Ambulance Administrator	\$73,689.00
Brenda Gobel, Ambulance Secretary	\$40,387.80
Katie Doty, 4H-Youth Coordinator	\$42,483.48
Danielle McFarland, Extension-4-H	\$40,602.60
Cassandra Richelieu, Soil Conservation Secretary	\$35,339.40
Shannon Pavel, Nurse Secretary	\$43,048.20
James Vlahakis, Sheriff	\$74,675.16
Stewart Bass, Deputy Sheriff	\$53,024.88
Clint Clites, Deputy Lieutenant	\$58,440.00
Leslie Drake, Deputy Sheriff	\$53,024.88
Gregory Jensen, Deputy Sheriff	\$53,024.88
Jennifer Larson, Sheriff Secretary	\$34,837.80
Teri Lippert, Sheriff Secretary	\$45,089.64
Christopher Meier, Deputy Sheriff	\$53,024.88
Mark Moon, Deputy Sheriff	\$53,024.88
Darren Moser, Deputy Sheriff	\$53,024.88
Michael Rothschadl, Chief Deputy Sheriff	\$62,405.16

FULL-TIME SALARIED PERSONNEL - continued

	SALARY/YEAR
Scott Silvernail, Deputy Sheriff	\$46,236.36
Bradley Swenson, Deputy Sargeant	\$54,974.40
Steve Wuebben, Deputy Sargeant	\$54,974.40
Mark Payer, Jail Administrator	\$56,410.44
Steven Bolhouse, Corporal Jailer	\$44,516.04
Leah Brandt, Jailer	\$42,337.32
John Burmester, Jailer	\$41,167.68
Lloyd Hanes, Corporal Jailer	\$44,516.04

Kelsea Hecht, Jailer	\$41,855.76
Sara Hensley, Jailer	\$41,855.76
Douglas Holland, Jailer	\$41,167.68
Alicia Jacob, Jailer	\$41,855.76
Joshua Knodel, Jailer	\$41,167.68
Quinn Koenen, Jailer	\$41,167.68
Jerome Koenig, Jailer	\$41,167.68
Layton Merchant, Jailer	\$41,855.76
Chanda Nelsen, Jailer	\$41,167.68
Tonna Poppe, Corporal Jailer	\$46,206.96
Cassandra Rabe, Sargeant Jailer	\$47,897.64
Skyler Russenberger, Jailer	\$39,745.68
Michael Sanow, Jailer	\$44,516.04
John Slama, Sargeant Jailer	\$47,897.64
Michele Wray, Jailer	\$41,167.68

FULL-TIME HOURLY PERSONNEL (8-HOUR DAY)	HOURLY RATE
Duane Bagstad, Highway Equipment Operator	\$24.88
Randy Boese, Highway Equipment Operator	\$24.88
Jerome Eickhoff, Lead Highway Foreman	\$25.72
Scott Enfield, Highway Truck Driver	\$21.43
Gary Guthmiller, Highway Patrol Operator	\$24.07
Joshua Hagemann, Highway Truck Driver	\$21.43
Randy Hlavac, Highway Equipment Operator	\$24.88
Daniel Horacek, Highway Equipment Operator	\$22.68
Gene Huber, Highway Truck Driver	\$21.90
Tim Kocmich, Highway Truck Driver	\$21.43
Jim Liebsch, Weed Supervisor	\$23.90
Adam Mount, Highway Mechanic	\$23.30
Duaine Palu, Highway Patrol Operator	\$24.07
Johnathan Palu, Highway Patrol Operator	\$24.07
Edward Sedlacek, Highway Equipment Operator	\$24.88
Michael Sedlacek, Operations Supervisor	\$29.39
Tim Sherman, Highway Truck Driver	\$24.88
Jeffrey Pfeifle, Bldg and Grounds Supervisor	\$20.99
Nathaniel Horstman, Custodian	\$16.39
Daniel Wagner, Mechanical Custodian	\$22.04
Scot Woodmancy, Custodian	\$17.21
Michael McDonald, Veterans Service Officer (7-Hour Day)	\$22.33

FULL-TIME 12-HOUR DAY + CALL TIME

HOURLY RATE

Troy Cowman, Senior Paramedic	\$19.16
Justin McMahan, Paramedic	\$16.26
Dalton Miller, Paramedic	\$16.76
Daniel Prendable, Paramedic	\$16.76
Jean Scherschligt, Paramedic	\$16.76
Jerry Webber, Paramedic	\$17.57

PART-TIME PERSONNEL

HOURLY RATE

Diane Meyers, WIC Secretary	\$15.82
Jeff Mueller, Clerk, Register of Deeds	\$19.20

JAIL/SHERIFF PART-TIME PERSONNEL

HOURLY RATE

Kylee Daum	\$11.73
Thomas Deibert	\$14.11
Paul Eichfeld	\$11.73
Roddy Heinrich	\$11.73
Steve Hermanson	\$14.11
Ann Jacobs	\$11.73
Douglas Johnson	\$12.80
Stephen Lacey	\$14.11
Miguel Manriquez	\$11.73
Robert Parry	\$14.11
Rodney Pieper	\$11.73
Diane Rolston	\$11.73
John Slemp	\$11.73
Jerold Sorbel	\$11.73
Cheryl Stahlecker	\$14.11
Leslie Stillion	\$11.73
Charlotte Vitek	\$11.73

AMBULANCE PART-TIME PERSONNEL

HOURLY RATE

Colton Bender	\$14.00
Shelby Bork	\$14.00
Elizabeth Brunken	\$14.00
Catherine Cuka	\$14.00
William Doctorman	\$14.00
Jared Drotzman	\$15.80
Ann Flynn	\$14.00
Brandon Frick	\$14.00
Rebecca Frick	\$14.00
Jill James	\$14.00

John Kraft	\$14.00
Glen Lange	\$11.67
Daryl Madsen	\$15.80
Brett Moeller	\$14.00
Mark Nickles	\$15.80
Matt Nighbert	\$14.00
Tamara Pedersen	\$14.00
Bonnie Peterson	\$14.00
Stephen Rogers	\$14.00
Eric Rupe	\$15.80
Michael Schaub	\$14.00
Michael Slowey	\$14.00
Melisa Smith	\$14.00
Kim Velk	\$14.00

CORONER

Arica Nickles	\$250/Month Plus \$100/Call
Richard Lane	\$100/Call

BOARD MEMBERS

Planning & Zoning	Per Meeting Attended \$25.00 + Mileage
Ditch Board	\$25.00 + Mileage

ON-CALL EMERGENCY MANAGEMENT

Erin Hacecky, Deputy Emergency Management	\$17.94/Hour and \$25/On-Call
Cherie Hoffman	\$12.50/Hour
Robert Taylor	\$25/On-Call

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 1920C: A motion was made by Loest and seconded by Healy to approve the 2019 calendar. All present voted aye; motion carried.

Action 1921C: A motion was made by Loest and seconded by Healy to reappoint Michael McDonald as the Veteran’s Service Officer. Three voted aye with Swensen abstaining; motion carried.

River Rat Production: Craig Ernster reported to the board his services he provides the county. Ernster also requested a pay increase for commissioners meeting to \$250.00 (an

increase of \$25.00) and \$140.00 for Planning & Zoning and Drainage Board meetings (an increase of \$15.00).

Action 1922C: A motion was made by Healy and seconded by Swensen to approve the pay increase for taping of meetings. All present voted aye; motion carried.

Internet Provider: Ashley Huber appeared to request the county help obtain internet services from South Dakota Internet. She said there is a limited list of providers that do not provide adequate service and this affects her livelihood and children's education. There was no action by the board due to pending litigation.

Bridges: Mike Sedlacek from the Highway Department appeared before the board to report on recommended load ratings based on inspections performed in 2018.

Class F Permits: The board discussed the applications for Class F permits going through the Conditional Use Permit process. Commissioner Healy said there has been enough litigation and that we need to discuss how to prevent future litigation. Healy also said he thought there would be no harm in moving forward with requiring Conditional Use Permits. Chairman Klimisch said two more lawsuits have been served and the commission must do what it can to conserve taxpayer dollars.

Speaking on the subject was Louis Johnson, Patty Gramkow, John Gunderson, Robert Freng, Kristy Schultz and Dan Grant.

Action 1923C: A motion was made by Healy and seconded by Loest to require Class F permits that require CUP's to be further reviewed at a later date, going forward. Roll call vote was taken with Healy, Loest, Swensen and Klimisch voting aye; Motion carried, 4-0.

Action 1924Z: A motion was made by Healy and seconded by Loest to adopt the following resolution: Whereas it appears, Todd Knodel/Greg Ryken, owners of record, have caused a replat to be made of the following real property: Lots 3 & 4, Tract A, Law Overlook Subdivision, SW1/4, SE1/4, S7-T93N-R65W, Hereinafter referred to as Utica South Township, 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. Roll call vote was taken with Healy, Loest, Swensen and Klimisch voting aye; Motion carried, 4-0.

AFO/CAFOs: Zoning Administrator Pat Garrity presented to the board a map of all AFO/CAFOs. The map shows all AFOs/CAFOs that are being challenged in court or are in litigation.

Administrative Review Zoning Ordinance: Commissioner Loest said the commission should review accessory structures, minimum lots and minimum yard setbacks and article 6-16 should be evaluated on what changes need to be made. Chairman Klimisch suggested having a special meeting to identify areas that had potential problems. Loest said she would consider a special meeting if everyone has read the zoning ordinance to be prepared. Commissioner Healy said the task should be given to the planning and zoning board to give recommendations. Healy also suggested looking into a consultant to go through the comprehensive plan.

Planning and Zoning Membership: The board discussed the direction they would like the planning and zoning commission to proceed and also discussed increasing the number of members on the planning commission.

The board discussed placing the public comment at the beginning and end of the commission meeting. The board also discussed change the start time for the commission meetings and discussed a commission page on Facebook, for upcoming meetings, notices and updates.

Action 1925C: A motion was made by Healy and seconded by Swensen to change the commission meetings to begin at 6:00 pm starting February 5th, 2019. All present voted aye; motion carried.

Commissioner Swensen said Rodger Harts had contacted him about the truck traffic on Deer Boulevard.

There were public comments made by Johnna Meadows, Louie Johnson, Patty Gramkow, Greg Hanson and Cam McAllister.

Action 1926C: A motion was made by Healy and seconded by Swensen to recess the regular session at 6:40 p.m. and convene in executive session to discuss a personnel issue. All present voted aye; motion carried.

Action 1927C: A motion was made by Loest and seconded by Swensen to adjourn executive session at 7:20 p.m. and reconvene in regular session. All present voted aye; motion carried.

Chairman Klimisch reported no action would be taken as a result of the executive session.

Action 1928C: A motion was made by Healy and seconded by Loest to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, February 5, 2019.

Dan Klimisch, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor