

YANKTON COUNTY COMMISSION MEETING
October 16, 2018

The regular meeting of the Yankton County Commission was called to order by Chairman Todd Woods at 4:00 PM on Tuesday, October 16, 2018.

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

There were no conflicts of interest reported by Commissioners.

Action 18387C: A motion was made by Bodenstedt and seconded by Kettering to approve the meeting agenda with the following additions: Maintenance at the Government Center and Brad Wilson presentation. All present voted aye; motion carried.

Action 18388C: A motion was made by Bodenstedt and seconded by Epp to approve the minutes of the October 2, 2018 meeting with the following corrections: Page 5, **Maintenance**; The road is maintained; Gustad stated we are looking to apply not applying and to apply the county has to own the road. All present voted aye; motion carried.

Action 18389C: A motion was made by Epp and seconded by Kettering to approve the minutes of the October 9, 2018 special meeting. All present voted aye; motion carried.

Action 18390C: A motion was made by Epp and seconded by Bodenstedt to approve the following claims: **Commissioners:** Don Kettering (Travel) \$210.00, Vast Business (Utilities) \$52.50, Intuvia Solutions (Professional Services) \$49.95, Yankton County Observer (Publishing) \$442.12, Todd Woods (Travel) \$263.08, Yankton Daily P & D (Publishing) \$735.83; **Elections:** Qualified Presort Services, Inc. (Supplies) \$177.22; **Court:** Great Plains Psychological Services (Professional Services) \$3,620.00, Horn Law Office LLC (Professional Services) \$1,739.00, Kennedy Pier & Loftus LLP (Professional Services) \$3,501.20, LaCroix Law Office (Professional Fees) \$8,473.66, Platte County Sheriff's Office (Professional Services) \$125.00, Dean Schaefer (Professional Services) \$502.00; **Auditor:** Vast Business (Utilities) \$210.84, Culligan Water (Supplies) \$13.00, First Bankcard (Supplies) \$24.70, Leaf (Rentals) \$117.64, Miller Consulting LLC (Maintenance) \$120.00, Qualified Presort Services LLC (Supplies) \$99.23, One Office Solution (Supplies) \$104.56; **Treasurer:** Vast Business (Utilities) \$322.09, Qualified Presort Services LLC (Supplies) \$177.34; **Data Processing:** Vast Business (Utilities) \$744.09, First Bankcard (Maintenance) \$38.97, Leaf (Rentals) \$117.41, Miller Consulting LLC (Maintenance) \$1,499.00; **States Attorney:** Miller Consulting LLC (Maintenance) \$420.00; **CLERP:** SDACC (Catastrophic Legal Expense-4th Qtr) \$7,910.00; **Government Building:** Kopetsky's Ace Hardware (Supplies) \$12.68, Vast Business (Utilities) \$26.22, Echo Electric (Supplies) \$64.50, First Bankcard (Supplies) \$167.62, Janssen's Garbage Service (Utilities) \$240.00, JCL Solutions (Supplies) \$131.06, Menards (Minor Equipment) \$54.98, MidAmerican Energy (Utilities) \$322.80, Olson's Pest Technicians (Maintenance) \$79.00; **Director of Equalization:** Matt Archer (Travel) \$656.00, Vast

Business (Utilities) \$283.20, Ecowater Systems (Supplies) \$8.00, First Bankcard (Travel) \$1,277.28, Microfilm Imaging Systems, Inc. (Maintenance) \$70.00, Qualified Presort Services LLC (Supplies) \$8.00, One Office Solution (Supplies) \$261.98; **Register of Deeds:** Vast Business (Utilities) \$231.22, Microfilm Imaging Systems, Inc. (Rentals) \$336.00, Qualified Presort Services LLC (Supplies) \$27.35, One Office Solution (Supplies) \$7.59; **VA:** Vast Business (Utilities) \$26.25, Qualified Presort Services, Inc. (Supplies) \$6.00; **Safety Center Building:** Kopetsky's Ace Hardware (Supplies) \$73.33, Vast Business (Utilities) \$951.66, City of Yankton (Utilities) \$144.00, Drain Masters, Inc. (Maintenance) \$316.00, Ferdig's Transmission (Maintenance) \$307.27, First Bankcard (Supplies) \$116.35, Kone, Inc. (Maintenance) \$294.72, Mead Lumber (Supplies) \$19.99, Menards (Supplies) \$54.37; **Sheriff:** Kopetsky's Ace Hardware (Supplies) \$404.45, Arts Garbage Service (Other) \$70.00, Vast Business (Utilities) \$111.00, City of Yankton (Fuel) \$3,126.51, City of Yankton (Other) \$53.94, Axon Enterprise, Inc. (Law Enforcement Equipment) \$2,484.00, Culligan Water (Supplies) \$43.24, Fox Run Quik Lube (Maintenance) \$114.23, Auto Value Yankton (Maintenance) \$233.98, Interstate All Battery Center (Supplies) \$8.20, Lynn Peavey Company (Law Enforcement Equipment) \$762.05, Qualified Presort Services LLC (Maintenance Contracts) \$132.19, Qualified Presort Services LLC (Supplies) \$107.58, Sioux Falls Two Way Radio Service, Inc. (Maintenance) \$15.00, Streicher's, Inc. (Law Enforcement Equipment) \$2,795.00, One Office Solution (Maintenance Contracts) \$79.76, One Office Solution (Supplies) \$21.43, Yankton Daily P & D (Computer Services) \$600.00; **County Jail:** Avera Sacred Heart Hospital (Professional Services) \$1,588.13, CBM Food Service (Food Services) \$8,281.43, First Bankcard (Supplies) \$80.44, JCL Solutions (Supplies) \$872.76, Larry's Heating & Cooling, Inc. (Maintenance) \$747.32, Menards (Supplies) \$81.18, Phoenix Supply (Supplies) \$1,092.13, Correctional Risk Services (Inmate Medical Liability Insurance) \$1,173.00, One Office Solution (Maintenance Contracts) \$75.08, Yankton Drug Co., Inc. (Professional Services) \$1,693.40, Yankton Medical Clinic (Professional Services) \$288.73; **Yankton Area Search & Rescue:** City of Yankton (Supplies) \$48.90; **Care of Poor:** Qualified Presort Services LLC (Supplies) \$61.94; **Public Health Nurse:** Vast Business (Utilities) \$301.77, Qualified Presort Services LLC (Supplies) \$21.55; **Ambulance:** Kopetsky's Ace Hardware (Supplies) \$171.29, Stryker Sales Corporation (Supplies) \$28.99, Vast Business (Utilities) \$179.09, Witmer Public Safety Group (Supplies) \$383.94, Bound Tree Medical LLC (Supplies) \$2,468.63, City of Yankton (Supplies) \$101.73, Cole Papers, Inc. (Supplies) \$92.86, Thompson Signs LLC dba Mayer Signs (Maintenance) \$2,100.00, First Bankcard (Supplies) \$2,103.80, Auto Value Yankton (Supplies) \$27.98, Investigative Services (Professional Services) \$271.50, Janssen's Garbage Service (Supplies) \$300.00, Matheson Tri-Gas, Inc. (Rental) \$65.70, Matheson Tri-Gas, Inc. (Supplies) \$76.36, Mead Lumber (Supplies) \$12.98, Menards (Supplies) \$193.86, Physio-Control, Inc. (Supplies) \$784.31, One Office Solution (Supplies) \$156.55, Yankton Medical Clinic (Professional Services) \$129.00; **Mental Illness Board:** Minnehaha County Auditor (Hearings-MI) \$67.50, Darcy Lockwood (Hearings-MI) \$87.00, Kerri Cook-Huber (Hearings-MI) \$160.00, Dakotabilities (Care-MI) \$360.00, Mark Katterhagen (Hearings-MI) \$87.00, Lewis & Clark Behavioral Health (Hearings) \$2,145.00, Lucille Lewno (Hearings) \$1,123.29, South Dakota Achieve dba Lifescape (Care-MI) \$300.00, Dean Schaefer (Hearings-MI) \$561.00; **County Extension:** Kopetsky's Ace Hardware (Supplies) \$60.60, Best Western of Huron (Travel) \$14.00, Lauren

Sudbeck (Travel) \$37.20, Vast Business (Utilities) \$411.36, Katie Doty (Travel) \$10.08, Hy-Vee (Supplies) \$68.09, Leaf (Rentals) \$352.80, MidAmerican Energy (Utilities) \$4.93, SDSU Extension (Travel) \$52.81, One Office Solution (Supplies) \$128.16; **Weed:** Bomgaars (Supplies) \$62.72, C & R Supply, Inc. (Maintenance) \$85.00, First Bankcard (Supplies) \$86.32, First Bankcard (Travel) \$60.22, One Office Solution (Supplies) \$28.97; **Planning & Zoning:** Vast Business (Utilities) \$80.40, Qualified Presort Services LLC (Supplies) \$71.58, One Office Solution (Supplies) \$1,074.60, Yankton Daily P & D (Publishing) \$299.56; **Road & Bridge:** Bomgaars (Supplies) \$26.16, B-Y Electric (Utilities) \$79.78, B-Y Water District (Utilities) \$67.25, Battery Exchange (Supplies) \$107.95, Butler Machinery Co. (Rentals) \$2,098.72, Vast Business (Utilities) \$70.19, Boyer Trucks (Supplies) \$3,833.82, Presto-X (Maintenance) \$100.00, Country Pride Coop (Hwy Fuel) \$14,472.40, City of Yankton (Utilities) \$5.72, Cox Auto Supply, Inc. (Supplies) \$509.27, Concrete Materials (Supplies) \$1,924.43, Clark Engineering (Bridges) \$18,105.49, Journey Group (Bridges) \$176,914.36, Bon Homme Colony (Supplies) \$400.00, Dakotaland Autoglass, Inc. (Supplies) \$388.92, Direct TV (Utilities) \$77.99, Diamond Mowers, Inc. (Supplies) \$2,662.20, Ehresmann Engineering, Inc. (Supplies) \$719.82, First Bankcard (Hwy Fuel) \$418.33, First Bankcard (Supplies) \$121.24, Fastenal Industrial & Construction Supply (Supplies) \$71.65, Graham Tire Yankton (Supplies) \$398.72, I State Truck Center (Supplies) \$63.59, J & W Diesel & Truck Service (Supplies) \$4,380.00, Janssen's Garbage Service (Utilities) \$45.00, Kimball Midwest (Supplies) \$120.10, Long's Propane, Inc. (Hwy Fuel) \$56.00, Lcal Equipment, Inc. (Supplies) \$1,442.61, Menards (Supplies) \$525.38, Menards (Secondary Roads) \$171.92, Northwestern Energy (Utilities) \$674.69, Yankton County Observer (Publishing) \$13.69, Riverside Hydraulics & Labs (Supplies) \$324.93, Spencer Quarries, Inc. (Secondary Roads) \$300.38, Slowey Construction Inc. (Secondary Roads) \$2,844.60, Southeastern Electric Cooperative (Utilities) \$39.04, Team Laboratory Chemical Corp (Supplies) \$4,654.00, Tabor Lumber Cooperative (Supplies) \$20.00, One Office Solution (Supplies) \$28.97, Yankton Daily P & D (Publishing) \$25.02, Yankton Redi Mix (Secondary Roads) \$550.00; **Emergency 911 Fund:** Vast Business (Utilities) \$1,100.25, Golden West Telecommunications (Utilities) \$147.21; **Emergency Management:** B-Y Electric (Utilities) \$54.30, Vast Business (Utilities) \$788.81, TIAA Commercial Finance (Rentals) \$193.15, City of Yankton (Supplies) \$261.00, Clubhouse Hotel & Suites (Travel) \$131.00, First Bankcard (Maintenance) \$346.07, First Bankcard (Travel) \$354.65, First Bankcard (Supplies) \$436.32, Cherie Hoffman (Supplies-LEPC) \$91.16, Leaf (Rentals) \$102.01, Tabor Lumber Cooperative (Supplies) \$176.29, Verizon (Utilities) \$418.70, One Office Solution (Supplies-POD) \$398.10; **24/7 Sobriety Fund:** Alco Pro (Minor Equipment) \$2,820.00, Redwood Toxicology Laboratory, Inc. (Supplies) \$986.24, Sioux Falls Two Way Radio Service, Inc. (Minor Equipment) \$2,748.69; **County Law Library:** West Payment Center (Supplies) \$777.74; **Clearing Fund:** Satellite Tracking of People LLC (Tracking People) \$552.50, Byron Nogelmeier (Scram Fee-September 2018) \$1,645.00; **St Wide 24/7 Sobriety Fund:** Byron Nogelmeier (State Participation Fee-September 2018) \$259.00; General Fund \$83,485.02, Road & Bridge \$239,854.33, Emergency Management, \$3,751.56. All present voted aye; motion carried.

Action 18391AUD: A motion was made by Kettering and seconded by Epp to approve the budgeted cash transfer from General Fund to County Highway Department in the amount of

\$1,400,000.00. Bodenstedt, Kettering, Epp and Woods voting Aye; Swensen Voting Nay; Motion carried.

Action 18392C: A motion was made by Kettering and seconded by Epp to reschedule the November 7 commission meeting to November 8, 2018 because of the General Election canvas.

Action 18393C: A motion was made by Kettering and seconded by Bodenstedt to approve the consent agenda. All present voted aye; motion carried.

The Yankton County Welfare Report for September 2018 included 12 contacts, 13 notices of hospitalization, 3 requests for payment and 2 medical bills for the County Jail.

ROD: The Register of Deeds report from September 2018 showed collection of \$11,973.00 in regular fees; \$8,127.00 in transfer fees; \$3,151.00 in copies revenue.

Veterans Office: VSO Michael McDonald's September 2018 report showed 130 contacts on behalf of veterans last month. McDonald also coordinated transportation of 17 veterans (six trips) to appointments at the VA Hospital in Sioux Falls.

EMS: Emergency Medical Services monthly report for September 2018 listed 175 total calls. Year to date, Yankton County EMS has collected \$560,584 and spent \$899,575.

Auditor/Treasurer: The Auditor's Monthly Settlement with the Treasurer as of September 30, 2018 showed Total Cash of \$8,102,479.74. The General Fund was \$4,928,598.18; Special Funds were \$1,542,215.43; and Trust and Agency Funds were \$1,631,666.13 adding to a Grand Total of General Ledger Cash and Investments of \$8,102,479.74. A detailed report is on file with the County Auditor.

Sheriff: Sheriff's office collected \$11,780.00 in fees last month. Jail income was \$176,143.98 in September. There were 55 county inmates, 90 city inmates, 26 state inmates and 38 federal inmates. Income from the 24-7 program was \$5,459.00 in September.

MI Income: The MI Illness income for September 2018 was \$8,286.50.

Plat: Whereas it appears, Bay Properties, owner of record, has caused a plat to be made of the following real property: Lot 33 Baycliffe Estates S18-T93N-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.

Public Hearing: This was the time and place for a public hearing on budget supplements for the Jail Building, \$177,540.00; and Dakota Plains/Napa Junction, \$208,981.37. No one appeared to speak for or against the supplements.

Action 18394AUD: A motion was made by Bodenstedt and seconded by Kettering to approve the budget supplements for the Jail Building and Dakota Plains/Napa Junction DOT Loan. Bodenstedt, Kettering, Epp and Woods voting Aye; Swensen Voting Nay; Motion carried.

SDML Workers Compensation Fund Administrator Brad Wilson and Roger Smith from Smith Insurance presented the commission with a plaque for their 10 year membership. The fund is celebrating its 30 year anniversary by recognizing long-term loyal members.

Nurse Quarterly Report: Health Nurse: Jen Wechsler, RN, provided the 2018 third quarter report from the S.D. Department of Health and Yankton County WIC Office. Commissioner Kettering asked when they report the data if they could report the data comparable at the same time last year.

Ambulance: Yankton County Ambulance Director Steve Hawkins appeared before the board to discuss his recommendations for rate increases in ambulance transports. Hawkins also said he will start his second step of treatment for his medical condition. Treatment will place him on sick leave for 60 to 90 days. During this time, Troy Cowman will be taking over the administrative/supervisory responsibilities of the Ambulance Department. Hawkins also requested a pay increase for Mr. Cowman during that time. The board will discuss the request at the next commission meeting.

Action 18395D: A motion was made by Kettering and seconded by Swensen to increase the recommended ambulance rate increases. All present voted aye; motion carried.

Action 18396D: A motion was made by Epp and seconded by Bodenstedt to recess the regular session and convene as Ditch Board. All present voted aye; motion carried.

Chris Nelsen appeared before the board to request payment for culvert replacement for the Yankton Clay Ditch and maintenance on Yankton Clay Ditch #2.

Commissioner Swensen made a motion but rescinded the motion.

Action 18397D: A motion was made by Epp and seconded by Bodenstedt to approve the recommended payment to Plumbing and Electric Services in the amount of \$10,000.00 for YC Ditch #2. Bodenstedt, Kettering, Epp and Woods voting Aye; Swensen Voting Nay; Motion carried.

Action 18398D: A motion was made by Bodenstedt and seconded by Epp to approve the recommended payment to C & C Concrete Construction LLC in the amount of \$4,950.00 for the Yankton Clay Ditch. All present voted aye; motion carried.

Action 18399D: A motion was made by Epp and seconded by Bodenstedt to recess the Ditch Board and reconvene in regular session. All present voted aye; motion carried.

Library: Dana Schmidt with Linda Dobrovotney appeared before the board to present the Yankton Community Library Services Contract.

Action 18400C: A motion was made by Kettering and seconded by Swensen to approve the city/county Yankton Library Agreement. All present voted aye; motion carried.

Vacate Section Line: A petition was presented for Robert Berglund to vacate a section line. Said line is in Lt 5 Blk 2 Zedikers's Sub/Division and Lt 14 Blk 2 Zediker's Sub/Division. The board agreed to table the petition until the next commission meeting.

Commissioner Bodenstedt stated that one of the two boilers in the Government Center is in need of repair.

Commissioner Swensen read a letter on roads and bridges. The complete letter is available at the County Auditor's office.

During Public Comment, Johnna Meadows stated that Alphonse Road is need of some serious attention and she would like the county to address it as soon as possible.

Action 18401C: A motion was made by Swensen and seconded by Bodenstedt to adjourn. All present voted aye; motion carried.

The next regular meeting will be Thursday, November 8, 2018.

Todd Woods, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor