

YANKTON COUNTY COMMISSION MEETING

February 16, 2016

The regular meeting of the Yankton County Commission was called to order by Chairman Todd Woods at 4:00 PM on Thursday, February 16, 2016.

Roll call was taken with the following Commissioners present: Don Kettering, Raymon Epp, Donna Freng, Debra Bodenstedt and Todd Woods.

Action 1654C: A motion was made by Bodenstedt and seconded by Kettering to approve the meeting agenda. All present voted aye; motion carried.

Action 1655C: A motion was made by Kettering and seconded by Epp to approve the minutes of the February 4, 2016 meeting. All present voted aye; motion carried.

Action 1656C: A motion was made by Epp and seconded by Freng to approve the following claims, excluding the claim from Wholesale Direct LLC in the amount of \$22,900.00: **General Fund: Commissioners:** Debra Bodenstedt (Travel) \$65.10, Yankton County Observer (Publishing) \$386.28, SDACO (Travel) \$400.00, Yankton Daily P & D (Publishing) \$672.33; **Elections:** Hart Intercivic (Miscellaneous) \$1,763.00, Verizon (Utilities) \$381.69; **Court:** Goosmann Law Firm (Legal Assistance) \$653.00, Thurman Law Office (Legal Assistance) \$2,331.30, Kennedy Pier Knoff & Loftus, LLP (Legal Assistance) \$4,197.10, KCH Law (Legal Assistance) \$778.48, Pollard Law Office (Legal Assistance) \$1,563.50, South Dakota Department of Health (Lab) \$595.00, Dean Schaefer (Services) \$490.00, West Payment Center (Supplies) \$679.11; **Auditor:** Leaf (Rentals) \$159.00, One Office Solution (Supplies) \$145.72; **Treasurer:** Harland Technology Service (Maintenance) \$33.32, Miller Consulting LLC (Maintenance) \$55.00, Qualified Presort Service (Supplies) \$4,898.44; **Data Processing:** Miller Consulting LLC (Maintenance) \$93.75, TRK Hosting (Repairs and Maintenance) \$79.95; **States Attorney:** A & B Business Solution (Rentals) \$218.71, Avera Sacred Heart Hospital (Professional Fees) \$500.00, River City Family Connection (Professional Services) \$45.75, Cedar County Sheriff (Professional Services) \$40.80; **Government Building:** Kopetsky's Ace Hardware (Supplies) \$77.94, Cole Papers, Inc. (Supplies) \$276.17, First Bankcard (Supplies) \$317.39, Miller Consulting LLC (Maintenance) \$20.75, Olson's Pest Technicians (Maintenance) \$75.00, Yankton Janitorial Supply (Supplies) \$197.90; **Director of Equalization:** McLeod's Printing & Office Supplies (Supplies) \$51.72, Microfilm Imaging Systems, Inc. (Maintenance) \$70.00, One Office Solution (Supplies) \$33.95; **Register of Deeds:** Microfilm Imaging Systems, Inc. (Supplies) \$40.11, Microfilm Imaging Systems, Inc. (Rentals) \$466.00, One Office Solution (Supplies) \$73.35; **VA:** Michael McDonald (Travel) \$20.16; **Safety Center Building:** City of Yankton (Utilities) \$152.00, Drain Masters (Repairs) \$110.24, First Bankcard (Supplies)

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\$317.38, Nebraska Air Filter, Inc. (Supplies) \$678.54, Overhead Door Company of Sioux City, Inc. (Repairs) \$100.00, Stockmen's Motorsports (Supplies) \$195.95, Vast Business (Utilities) \$721.23; **Sheriff:** Hanson Briggs Specialty Advertising, Inc. (Supplies) \$90.52, Vast Business (Utilities) \$111.00, City of Yankton (Fuel) \$1,778.23, First Bankcard (Ammunition) \$747.23, FedEx (Other) \$12.61, Hedahls, Inc. (Maintenance) \$5.20, John's Service (Maintenance) \$21.00, TMA (Maintenance) \$112.63; **County Jail:** Hanson Briggs Specialty Advertising, Inc. (Supplies) \$484.41, CBM Food Service (Food Services) \$3,258.79, Charm-Tex (Supplies) \$921.02, Diamond Drugs (Professional Fees) \$277.79, First Bankcard (Maintenance) \$87.77, Olson's Pest Technicians (Maintenance) \$103.00, Correctional Risk Services (Liability Insurance) \$878.55; **Coroner:** First Bankcard (Supplies) \$75.18, Mark Nickles (Supplies) \$2,220.00, South Dakota Department of Health (Lab) \$105.00; **Juvenile Detention:** Volunteers of America Dakotas (Rental) \$720.00; **Yankton Area Search & Rescue:** Kopetsky's Ace Hardware (Supplies) \$248.14, Dakota Scuba (Supplies) \$75.90, Sioux Falls Two Way Radio Service, Inc. (Supplies) \$144.93, Summit Activities Center (Supplies) \$57.00; **Care of Poor:** Hansen Funeral Home, Inc. (Professional Services) \$1,250.00, Yankton Anesthesiology (Services) \$95.31; **Contact:** (1st Half 2016 Budget) \$25,000.00; **Public Health Nurse:** South Dakota Department of Health (1st Qtr 2016 Budget) \$2,575.00; **Ambulance:** Kopetsky's Ace Hardware (Supplies) \$920.96, Avera Sacred Heart Hospital (Supplies) \$580.75, Bound Tree Medical LLC (Supplies) \$149.95, City of Yankton (Supplies) \$878.04, First Bankcard (Travel) \$185.00, (First Bankcard (Supplies) \$357.71, Janssen's Garbage Service (Utilities) \$571.05, Matheson Tri-Gas Inc. (Supplies) \$46.82, Northtown Automotive (Repairs) \$3,058.54, Olson's Pest Technicians (Maintenance) \$69.50, Practical Design Group (Professional Fees) \$1,035.00, Verizon (Utilities) \$376.72, One Office Solution (Supplies) \$200.00; **Mental Illness Board:** Jeanne Collison (Hearings) \$15.00, Joan Kittelson (Hearings) \$15.00, Lucille M. Lewno (Hearings) \$241.49, Gary E. Mikelson (Hearings) \$370.50, South Dakota Achieve (January 2016 Services) \$180.00, Dean Schaefer (Hearings) \$479.00; **County Extension:** Appera (Supplies) \$42.05, J & H Cleaning Service (Maintenance) \$200.00, John's Service (Maintenance) \$75.00, MidAmerican Energy (Utilities) \$151.80, Northwestern Energy (Utilities) \$215.04, SDSU Extension (Travel) \$14.74, Stephanie Siebrandt (Other) \$7.76, Stephanie Siebrandt (Travel) \$15.00, Summit Activities Center (Supplies) \$50.00, One Office Solution (Supplies) \$53.65; **Weeds:** First Bankcard (Supplies) \$121.74, Menards (Supplies) \$71.53; **Planning & Zoning:** 3-D Specialties, Inc. (E911 Signs) \$28.01, Verizon (Utilities) \$17.39, One Office Solution (Maintenance) \$43.10, One Office Solution (Supplies) \$65.98, Yankton Daily P & D (Publishing) \$72.37; **Road and Bridge:** Kopetsky's Ace Hardware (Maintenance) \$1.99, Appera (Supplies) \$109.25, Capital I Industries, Inc. (Supplies) \$24,770.00, B-Y Electric (Utilities) \$79.84, Meridian Grain (Supplies) \$3,075.00, Cox Auto Supply, Inc. (Maintenance) \$123.04, Cox Auto Supply, Inc. (Supplies) \$274.28, Concrete Materials (Supplies) \$1,203.05, Crescent Electric Supply Company (Supplies) \$4.66, Direct TV

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(Utilities) \$77.49, Filter Care (Supplies) \$172.35, First Bankcard (Professional Fees) \$-2.49, First Bankcard (Supplies) \$337.10, I State Truck Center (Maintenance) \$107.41, Janssen's Garbage Service (Utilities) \$45.00, Kaiser Appliance and Refrigeration (Supplies) \$10.00, Kimball Midwest (Supplies) \$185.55, Menards (Maintenance) \$34.38, Menards (Supplies) \$162.56, Macs, Inc. (Supplies) \$1,515.00, Northwestern Energy (Utilities) \$1,054.73, Overhead Door Company of Sioux City, Inc. (Maintenance) \$2,377.50, M.T. & R. C. Smith Insurance (Insurance) \$365.00, Sheehan Mack Sales and Equipment, Inc. (Maintenance) \$540.50, SD Association of County Highway Superintendents (Travel) \$275.00, Southeastern Electric Cooperative (Utilities) \$120.02, Titan Machinery (Maintenance) \$243.33, Titan Machinery (Supplies) \$50.00, Verizon (Utilities) \$121.65, Yankton Janitorial Supply (Supplies) \$12.64; **Emergency 911 Fund:** Vast Business (Utilities) \$1,205.28, City of Yankton (Professional Fees) \$729.00, Century Link (Utilities) \$83.20, Golden West Telecommunications (Utilities) \$147.18; **Emergency Management:** Kopetsky's Ace Hardware (Minor Equipment) \$825.00, B-Y Electric (Utilities) \$79.94, Vast Business (Utilities) \$1,014.62, Everbank Commercial Financial, Inc. (Rental) \$177.49, First Bankcard (Supplies) \$381.39, HyVee (Supplies-LEPC) \$60.72, Joseph D. James Construction (Supplies) \$100.00, Midwest Card & ID 2012 (Supplies) \$118.84, Tabor Lumber Cooperative (Supplies) \$351.06, Verizon (Utilities) \$648.75, One Office Supplies (Supplies) \$54.25; **24/7 Sobriety Fund:** Intoximeters, Inc. (Supplies) \$1,500.00; **Non-Departmental:** Scram fees (24/7) \$3,861.00. Total General Fund \$76,933.48, Road & Bridge \$37,445.83, Emergency Management \$3,812.06. All present voted aye; motion carried.

Action 1657OEM: A motion was made by Bodenstedt and seconded by Freng to supplement the LEPC Budget due to unanticipated grant revenue in the amount of \$1,625.41. All present voted aye; motion carried.

Action 1658C: A motion was made by Bodenstedt and seconded by Epp to approve the abatement in the amount of \$1,070.00 for Our Redeemer Lutheran Church, due to 50% tax exempt status. All present voted aye; motion carried.

Action 1659C: A motion was made by Epp and seconded by Freng to approve the consent agenda. All present voted aye; motion carried.

ROD: The Register of Deeds report from January 2016 showed collection of \$10,495.00 in regular fees; \$4,736.50 in transfer fees; and \$1,552.50 in copies revenue.

Veterans Office: VSO Michael McDonald's January 2015 report showed 74 contacts on behalf of veterans last month. McDonald also coordinated transportation of 18 veterans to appointments at the VA Hospital in Sioux Falls.

EMS: Emergency Medical Services monthly report for January 2016 listed 170 total calls. Year to date Yankton County EMS has collected \$57,112 and spent \$66,531.

Auditor/Treasurer: The Auditor's Monthly Settlement with the Treasurer as of January, 2016 showed Total Cash of \$7,210,111.21. The General Fund was \$4,697,051.55; Special Funds were \$1,356,297.28; and Trust and Agency Funds were \$1,156,762.38 adding to a Grand Total of General Ledger Cash and Investments of \$7,210,111.21. A detailed report is on file with the County Auditor.

Sheriff: Sheriff's office collected \$6,436.00 in fees last month. Jail income was \$189,747.56 in December. There were 70 county inmates, 104 city inmates, 16 state inmates and 18 federal inmates, with a total of 7,084 inmate meals served. Income from the 24-7 program was \$5,754.00 in December.

MI Income: The MI Illness income for December 2015 was \$10,213.75 and for January 2016 was \$6,696.50.

Approve the right of way application from Marlin LaCroix for East Side Drive in Section 15, Township 93-55.

Planning Commission: Commissioner Bodenstedt suggested that with four of the board members up for re-election, that this would be the time to downsize to eleven members instead of the thirteen that are currently in place. Commissioner Freng suggested conducting a survey with the other board members to receive their ideas or suggestions on the change.

Highway: Mike Sedlacek on behalf of the County Highway Department, appeared before the board with several items, including striping agreement with State of South Dakota, BNSF authority for expenditures agreements and discussion on the vehicle that was going to be purchased per the previous commission meeting.

Action 1660C: A motion was made by Kettering and seconded by Bodenstedt to approve the striping agreement with the Department of Transportation with the county's share being \$44,810.25. All present voted aye; motion carried.

Action 1661C: A motion was made by Epp and seconded by Freng to approve the county's share in the amount of \$23,705.30 for the repair on three railroad crossings.

Letter of Support: Thomas S. Stanage, Executive Director of Lewis & Clark Behavioral Health Services presented a letter of support, for an inpatient treatment detoxification services. The inpatient service will be located on the campus of Avera Sacred Heart

Hospital. LCBHS will partner with ASHH for housing and treatment space, food service housekeeping and medical care. The services will be unique in that in addition to traditional substance use treatment, there will be capacity to provide mental health and health related services.

Action 1665C: A motion was made by Bodenstedt and second by Freng to approve the Letter of Support for Inpatient Treatment and Detoxification Services. All present voted aye; motion carried.

Johnson Bridge: Mark Rames along with Gary Schlaefli, appeared before the board to voice their concerns that the rock in the middle of the river may not be in the correct area. Dan Johnson from Johnson Engineering was also in attendance.

Website: Daniel Buresh from Intuvio Solutions, presented to the board an update on the progress implementing the new county website. Mr. Buresh suggested having a contest for individuals, to submit their favorite photo to be used for the website.

Action 1662C: A motion was made Freng and seconded by Epp to have Intuvio Solutions proceed with the photo promotion. Voting aye: Freng, Epp and Woods. Voting nay: Kettering and Bodenstedt. Motion carried 3-2.

Ambulance: Yankton County Ambulance Director Steve Hawkins presented a service contract with Avera at Home (Hospice) and insurance assignment agreement with Avera Health Plans. The board stated that the insurance agreement with Avera Health Plans did not need board approval, as Ambulance Director he could precede.

Action 1663AMB: A motion was made by Kettering and seconded by Epp to approve the agreement with Avera at Home, d/b/a Avera@Home ("Hospice") for hospice transport services for \$300.00 base rate plus \$13.00 a mile. All present voted aye; motion carried.

Action 1664C: 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, March 1, 2016.

Todd Woods, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor

