

YANKTON COUNTY COMMISSION MEETING
November 21, 2017

The regular meeting of the Yankton County Commission was called to order by Chairman Don Kettering at 4:00 PM on Tuesday, November 21, 2017.

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

Action 17342C: A motion was made by Woods and seconded by Swensen to approve the meeting agenda with the following additions: Question for states attorney, Highway 303rd St. All present voted aye; motion carried.

Action 17343C: A motion was made by Bodenstedt and seconded by Epp to approve the November 7, 2017 commission minutes with the addition of Chairman Kettering and Commissioner Woods requesting the States Attorney to determine if there is conflict of interest on the CAFO issues. All present voted aye; motion carried.

Action 17344C: A motion was made by Woods and seconded by Epp to approve the following claims: **General Fund: Commissioners:** Vast Business (Utilities) \$52.50, Yankton County Observer (Publishing) \$339.61, Yankton Daily P & D (Utilities) \$433.54; **Elections:** Qualified Presort Services, LLC (Supplies) \$33.79; **Court:** Avera Sacred Heart Hospital (Lab) \$792.00, Heather LaCroix (Legal Assistance) \$151.72, Certified Languages International (Professional Services) \$110.55, Great Plains Psychological Services (Professional Services) \$2,550.00, Horn Law Office LLC (Legal Assistance) \$2,414.39, Gary E. Mikelson (Professional Services) \$217.38, South Dakota Department of Health (Lab) \$1,230.00, Dean Schaefer (Professional Services) \$592.00; **Auditor:** Vast Business (Utilities) \$210.95, Patty Hojem (Travel) \$266.28, Qualified Presort Services LLC (Supplies) \$140.66, One Office Solution (Maintenance) \$57.75, One Office Solution (Supplies) \$241.64; **Treasurer:** Vast Business (Utilities) \$321.18, Harland Technology Services (Maintenance) \$34.64, Yankton County Observer (Publishing) \$24.75, Qualified Presort Services LLC (Supplies) \$103.02, One Office Solution (Maintenance) \$150.00, One Office Solution (Supplies) \$136.63, Yankton Daily P & D (Publishing) \$31.60; **Data:** Vast Business (Utilities) \$710.96, First Bankcard (Supplies) \$81.57, Leaf (Rentals) \$104.86; **States Attorney:** Executive Management Finance Office (Utilities) \$27.00; **Government Buildings:** Vast Business (Utilities) \$26.25, Johnson Controls, Inc. (Maintenance) \$5,206.84, MidAmerican Energy (Utilities) \$520.86, Nebraska Air Filter, Inc. (Supplies) \$148.12, Olson's Pest Technicians (Maintenance) \$158.00; **Director of Equalization:** Kopetsky's Ace Hardware (Supplies) \$13.99, Vast Business (Utilities) \$283.20, Ecowater Systems (Supplies) \$30.00, First Bankcard (Supplies) \$360.05, First Bankcard (Travel) \$1,281.56, Microfilm Imaging System (Maintenance) \$70.00, Qualified Presort Services LLC (Supplies) \$17.41, One Office Solution (Supplies) \$21.84; **Register of Deeds:** Vast Business (Utilities) \$231.25, Executive Management Finance Office (Utilities) \$27.00, Microfilm Imaging Systems, Inc. (Rentals) \$336.00, Qualified Presort Services LLC (Supplies) \$36.54; **VA:** Vast Business (Utilities) \$26.25, Qualified Presort Services LLC (Supplies) \$5.49; **Safety Center Building:** Vast Business (Utilities) \$854.74, City of Yankton (Utilities)

\$168.00, Cole Papers, Inc. (Supplies) \$561.58, Johnson Controls, Inc. (Maintenance) \$6,710.14, Larry's Heating & Cooling, Inc. (Maintenance) \$415.35, Menards (Supplies) \$33.27, Olson's Pest Technicians (Maintenance) \$125.00; **Sheriff:** Mike Rothschadl (Travel) \$96.00, City of Yankton (Fuel) \$2,390.05, Clint Clites (Travel) \$506.96, Culligan (Supplies) \$13.00, Gregory County Sheriff's Office (Travel) \$55.00, Dakota Archery & Outdoor Sports (Ammunition) \$87.96, First Bankcard (Ammunition) \$530.27, First Bankcard (Fuel) \$1,096.76, First Bankcard (Travel) \$807.12, Auto Value Yankton (Maintenance) \$76.95, Kaiser Appliance & Refrigeration (Minor Equipment) \$286.93, Motorola Solutions Inc. (Other) \$13,549.30, Mobile Electronic Service (Maintenance) \$650.00, Pennington County Jail (Travel) \$317.75, South Dakota Sheriff's Association (Professional Services) \$1,173.14, Sirchie (Law Enforcement Equipment) \$281.95, Sioux Falls Two Way Radio Service, Inc. (Other) \$240.00, James C. Vlahakis (Travel) \$341.69, One Office Solution (Minor Equipment) \$16.99, One Office Solution (Supplies) \$6.84, Yankton Daily P & D (Publishing) \$251.46; **County Jail:** Avera Sacred Heart Hospital (Professional Services) \$3,679.57, Avera Medical Group (Professional Services) \$747.41, Hanson Briggs Specialty Advertising, Inc. (Supplies) \$187.71, CBM Food Service (Food Services) \$6,069.95, Karl's TV (Maintenance) \$134.95, Menards (Supplies) \$50.96, Moore Medical LLC (Professional Services) \$167.49, Phoenix Supply (Supplies) \$745.97, Correctional Risk Services (Inmate Liability Insurance) \$869.55, Willcockson Eye Associates PC (Professional Services) \$121.38, One Office Solution (Supplies) \$123.58, Yankton Drug Co., Inc. (Professional Services) \$294.98; **Coroner:** Jerold Sorbel (Travel) \$400.00; **Yankton Area Search & Rescue:** Ferdig's Transmission (Maintenance) \$1,040.68; **Care of Poor:** Kober Funeral Home (Professional Services) \$2,436.10, Opsahl-Kostel Funeral Home (Professional Services) \$1,250.00, Qualified Presort Services LLC (Supplies) \$82.15; **Public Health Nurse:** Vast Business (Utilities) \$301.87, Everbank Commercial Finance, Inc. (Rentals) \$90.96, Qualified Presort Services, LLC (Supplies) \$51.37; **Ambulance:** Kopetsky's Ace Hardware (Supplies) \$314.29, Avera Sacred Heart Hospital (Supplies) \$648.40, Vast Business (Utilities) \$178.82, Bound Tree Medical LLC (Supplies) \$1,855.16, City of Yankton (Supplies) \$1,172.31, PWW Media, Inc. (Supplies) \$129.00, Discount Cardiology (Minor Equipment) \$3,990.00, Change Healthcare (Professional Services) \$130.00, First Bankcard (Supplies) \$632.27, Graham Tire Yankton (Maintenance) \$149.30, Kaiser Heating & Cooling, Inc. (Maintenance) \$230.04, Mathison Tri-Gas, Inc. (Rentals) \$59.22, Menards (Supplies) \$393.68, Roger's Family Pharmacy (Supplies) \$208.50, One Office Solutions (Supplies) \$207.50, Yankton Daily P & D (Publishing) \$552.41; **Mental Illness Board:** Darcy Lockwood (Hearings-MI) \$52.50, Mark Katterhagen (Hearings) \$52.50, Lewis & Clark Behavioral Health Services (Hearings) \$1,120.00, Lincoln County Treasurer (Hearings) \$3,077.48, Lucille M. Lewno (Hearings) \$616.92, Gary E. Mikelson (Hearings) \$1,014.50; South Dakota Achieve (Care-MI) \$180.00; **County Extension:** A & T Industries (Miscellaneous Expense) \$101.63, Katie Freng (Travel) \$33.60, Department of Animal Sciences (Supplies) \$18.00, J & H Cleaning Services (Maintenance) \$200.00, Leaf (Rentals) \$176.40, Northwestern Energy (Utilities) \$306.52, National 4-H Council Supply Service (Other) \$45.51, Yankton County Observer (Supplies) \$30.00, Wholesale Supply Co. (Supplies) \$99.95, One Office Solution (Supplies) \$112.06, Yankton County 4-H Leaders Association (Grounds Maintenance) \$646.52; **Weed:** Bomgaars (Supplies) \$12.40, Cox Auto Supply, Inc. (Supplies) \$24.49, First Bankcard (Supplies) \$419.65, First Bankcard (Travel) \$89.43, Menards (Supplies) \$25.94, Ramkota Inn (Travel) \$186.00; **Planning & Zoning:**

American Planning Association (Travel) \$470.00, Vast Business (Utilities) \$80.40, Qualified Presort Services, LLC (Supplies) \$40.18, One Office Solution (Supplies) \$37.31, Yankton Daily P & D (Publishing) \$46.86; **Road & Bridge:** A-OX Welding Supply Co., Inc. (Supplies) \$118.98, Kopetsky's Ace Hardware (Supplies) \$20.72, Appeara (Supplies) \$113.40, RPM Truck (Maintenance) \$788.50, Bomgaars (Supplies) \$227.41, B-Y Electric (Utilities) \$69.25, B-Y Electric (Supplies) \$123.85, Buhl's Cleaners (Supplies) \$10.65, Battery Exchange (Supplies) \$250.00, Butler Machinery Co. (Maintenance) \$1,353.80, Butler Machinery Co. (Supplies) \$15.00, Vast Business (Utilities) \$70.29, Boyer Trucks (Supplies) \$44.20, Plumbing & Electric Service (Maintenance) \$4,216.60, Country Pride Coop (Hwy-Fuel) \$13,809.30, Rockmount Research & Alloys (Supplies) \$2,034.94, Cox Auto Supply, Inc. (Supplies) \$269.66, Concrete Materials (Supplies) \$4,421.95, Clay-Union Electric (Maintenance) \$183.43, Clark Engineering (Professional Services) \$14,163.45, Snap On Tools (Supplies) \$439.10, Cummins Central Power LLC (Supplies) \$38.23, Tim Kocmich (Professional Services) \$33.00, Direct TV (Utilities) \$84.24, Echo Electric Supply (Maintenance) \$1,469.03, Ehresmann Engineering, Inc. (Supplies) \$121.92, First Bankcard (HWY Fuel) \$382.18, First Bankcard (Supplies) \$592.49, First Bankcard (Travel) \$519.81, Fastenal Industrial & Construction Supply (Supplies) \$222.40, Town of Gayville (Utilities) \$2,002.00, Fred Haar Co., Inc. (Rentals) \$8,085.00, Auto Value Yankton (Supplies) \$366.83, Janssen's Garbage Service (Utilities) \$45.00, Kimball Midwest (Supplies) \$375.90, Mark's Machinery (Supplies) \$41.75, Midwest Stripping (Supplies) \$2,184.23, Mead Lumber (Supplies) \$58.54, Menards (Supplies) \$251.04, MidAmerican Energy (Utilities) \$109.47, Yankton County Observer (Publishings) \$53.68, Overhead Door Company of Sioux City, Inc. (Supplies) \$385.00, Riverside Hydraulics & Labs (Supplies) \$228.28, Sheehan Mack Sales and Equipment, Inc. (Supplies) \$503.35, South Dakota Department of Transportation (Professional Services) \$1,068.02, Southeastern Electric Cooperative (Utilities) \$36.96, Security Shredding Services (Professional Services) \$35.00, Yankton Daily P & D (Publishing) \$30.03, Yankton Janitorial Supply (Supplies) \$335.75; **Emergency 911:** Vast Business (Utilities) \$107.33, CenturyLink (Utilities) \$83.20, Golden West Telecommunications (Utilities) \$145.00; **Jail Building:** MOD Painting (Jail Capital Improvement) \$1,000.00, Southern Folger Detention Equipment Co. (Jail Capital Improvement) \$5,815.36; City of Yankton (E911 3rd Qtr Dispatch) \$15,000.00, CenturyLink (Utilities) \$1,378.14; **24/7 Program:** PharmChem, Inc. (Supplies) \$3,066.00, Redwood Toxicology Laboratory, Inc. (Supplies) \$70.00, One Office Solution (Supplies) \$18.55; **Emergency Management:** Kopetsky's Ace Hardware (Supplies) \$591.61, Bomgaars (Supplies) \$125.94, B-Y Electric (Utilities) \$97.81, Vast Business (Utilities) \$789.45, Century Business Products (Rentals) \$327.74, Everbank Commercial Finance, Inc. (Rentals) \$193.15, City of Yankton (Supplies) \$130.31, Cox Auto Supply, Inc. (Maintenance) \$137.21, 3D Specialties, Inc. (Supplies) \$93.13, Echo Electric (Maintenance) \$700.00, First Bankcard (Supplies) \$839.92, Midcontinent Communications (Utilities) \$13.95, Menards (Supplies-POD) \$271.09, MidAmerican Energy (Utilities) \$19.07, Qualified Presort Services LLC (Supplies) \$6.48, Tabor Lumber Cooperative (Supplies) \$400.61, Verizon (Utilities) \$418.70, One Office Solution (Maintenance) \$179.33, One Office Solution (Supplies) \$17.90; **Domestic Abuse:** River City Domestic Violence Center (2017 Budget-Women's Abuse) \$10,000.00; **24/7 Program:** PharmChem, Inc. (Supplies) \$4,864.00, One Office Solution (Minor Equipment) \$3,754.67, One Office Solution (Supplies) \$330.18; **NAPA Junction:** Railroad Materials Salvage, Inc. (Capital Project) \$66,604.39; **Miscellaneous:** First National Bank of Omaha

(Crossover Advance Refunding Bonds, Series 2015) \$571,033.73; **Non-Departmental:** South Dakota Attorney General (Scram Disbursements) \$2,604.00; **South Dakota State Treasurer:** Motor Vehicle (Fees) \$294,815.97, Waste Fee (Fees) \$3,254.00, ROD (Fees) \$2,000.00; **South Dakota State Treasurer:** Services (HC) \$4,364.90, Services (Redfield) \$180.00; **South Dakota State Treasurer:** Animal Damage Control Fund \$1,564.06; **SDACO** (M & PR Fund) \$642.00. Total General Fund \$91,020.10, Road & Bridge, \$62,403.61, Emergency Management \$5,713.40. All present voted aye; motion carried.

Action 17345C: A motion was made by Bodenstedt and seconded by Swensen to supplement the Sheriff Department budget due to unanticipated insurance revenue in the amount of \$5,870.25. All present voted aye; motion carried.

Action 17346C: 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 October 2017 included 26 contacts, 19 notices of hospitalization, and 5 medical bills for the County Jail.

ROD: The Register of Deeds report from October 2017 showed collection of \$14,310.00 in regular fees; \$11,274.50 in transfer fees; \$3,326.00 in copies revenue.

Veterans Office: VSO Michael McDonald's October 2017 report showed 143 contacts on behalf of veterans last month. McDonald also coordinated transportation of 28 veterans (nine trips) to appointments at the VA Hospital in Sioux Falls.

EMS: Emergency Medical Services monthly report for October 2017 listed 159 total calls. Year to date, Yankton County EMS has collected \$605,077 and spent \$785,550.

Auditor/Treasurer: The Auditor's Monthly Settlement with the Treasurer as of October 31, 2017 showed Total Cash of \$17,026,043.02. The General Fund was \$6,190,035.48; Special Funds were \$2,391,894.30; and Trust and Agency Funds were \$8,444,113.24 adding to a Grand Total of General Ledger Cash and Investments of \$17,026,043.02. A detailed report is on file with the County Auditor.

Sheriff: Sheriff's office collected \$18,013.60 in fees last month. Jail income was \$131,160.24 in October. There were 74 county inmates, 72 city inmates, 20 state inmates and 45 federal inmates. Income from the 24-7 program was \$5,911.00 in October.

MI Income: The MI Illness income for September 2017 was \$6,646.55 and October was \$6,474.85.

Entrance Application request from Marlin LaCroix in Township 94-57.

Action 17347C: A motion was made by Bodenstedt and seconded by Epp to approve the purchase of a 2018 Silverado 3500 HD pickup in the amount of \$30,703.50 for the Weed Department. All present voted aye; motion carried.

Contact Center: Welfare Director Jennifer Adamson appeared before the board to present the Contact Center and Welfare report. Adamson stated she had 37 applications for poor relief, 142 notices of hospitalizations, and 32 jail bills repriced with the Medicare rate. For the Contact Center we have spent \$32,689 for food, \$5,165 for rent, \$7,026 on utilities, \$326 for emergency gas, and \$1,249 for meds.

Action 17348D: A motion was made by Woods and seconded by Bodenstedt to recess the regular session and convene as Drainage Board. All present voted aye; motion carried.

Action 17349D: A motion was made by Epp and seconded by Bodenstedt to approve a Drainage Permit request from applicants Robert & Carol Hansen, based on Findings of Fact dated October 24, 2017. Said property is legally described as S1/2, SW1/4, exc. Cemetery, S11-T96N-R56W and W1/2, W1/2, SW1/4, SE1/4, S11-T96N-R56W and E30A, SW1/4, SE1/4 & SE1/4, SE1/4, S11-T96N-R56W and E1/2, NE1/4 & NW1/4, NE1/4, S14-T96N-R56W and N1/2, NW1/4, S14-T96N-R56W, hereinafter referred to as Jamesville Township, County of Yankton, State of South Dakota. All present voted aye; motion carried.

Action 17350C: A motion was made by Bodenstedt and seconded by Swensen to recess the Drainage Board and reconvene in regular session. All present voted aye; motion carried.

Paul Scherschligt presented the Emergency Operation Plan for board approval. Commissioner Swensen wanted it noted that he had not read the entire plan.

Action 17351C: A motion was made by Woods and seconded by Bodenstedt to approve the Yankton County Emergency Operation Plan. All present voted aye; motion carried.

Library Agreement: Tonya Ferrell presented the 2018 Library Services Agreement for the board's approval. Ferrell stated they have 967 card holders. Ferrell also stated each individual in the household will receive the library card instead of one card per household currently.

Action 17352C: A motion was made by Bodenstedt and seconded by Woods to approve the City/County Yankton Library Agreement. All present voted aye; motion carried.

Section Line: No action taken.

Napa Junction: Gaard Rops and Dexter Mahrt from Stockwell Engineering reported on issues regarding Napa Junction. Discussed was the water main that was cut south of Jeff Barkl property. Two quotes to reconnect water service were submitted, Feimer Construction for \$5,000 and Fejfar Plumbing for \$2,700. Also discussed was Mr. Barkl's request to remove a guide wire from the power pole due to the fence line being moved back 10 feet for the

right of way. The guide wire extends down to the east and impedes entry into field. Northwestern Energy would place two new poles, with the materials at no cost and labor costing \$3,250. Also discussed was a culvert that was placed on Mr. Barkl's land.

Action 17353: A motion was made by Bodenstedt and seconded by Epp to approve the bid from Fejfar Plumbing in the amount of \$2,7000 and for Stockwell Engineering to move the power poles and guide wire in exchange for the easement that's necessary on the curve of the former T road where the culvert crosses Mr. Barkl's property. Roll call vote was taken with Bodenstedt, Epp, and Kettering voting Aye; Woods and Swensen Abstaining; Motion carried.

8-County Meeting: The board discussed the district meeting which was hosted by Bon Homme County on November 15th in Tyndall, SD.

Holiday Party: The board discussed the holiday party for the county employees.

Action 17354C: A motion was made by Woods and seconded by Swensen to recess the regular session at 5:15 p.m. and convene in executive session to discuss a personnel issue and litigation. All present voted aye; motion carried.

Commissioner Swensen left the meeting.

Action 17355C: A motion was made by Woods seconded by Bodenstedt to adjourn executive session at 6:00 p.m. and reconvene in regular session. All present voted aye; motion carried.

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

Commissioner Epp requested the States Attorney look into conflict of interest on CAFO issues because of his position on the pork board.

The board discussed speeding issues on 303rd St.

Action 17356C: A motion was made by Woods and seconded by Epp to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, December 5, 2017.

Don Kettering, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor