

YANKTON COUNTY COMMISSION MEETING
July 21, 2009

The regular meeting of the Yankton County Commission was called to order by Chairman Bruce Jensen at 4:00 PM on Tuesday, July 21st, 2009.

Roll Call was taken with the following Commissioners present: Donna Freng, Bruce Jensen, Mark Johnson, Allen Sinclair and Bill Tamisiea.

Action 09253C: A motion was made by Sinclair and seconded by Freng to set the agenda with the following additions/changes: The scheduled Executive Session for a pending litigation matter will also include discussion of a personnel issue, wage study schedule, Highway improvements to Highway 46 – letter of support, Kevin Gale – drainage issue
Voting Aye: All Nay; None Motion carried.

Action 09254C: A motion was made by Johnson and seconded by Freng to approve the minutes of the July 7th, 2009 meeting of the Board.
Voting Aye: All Nay: None Motion carried.

Action 09255C: A motion was made by Sinclair and seconded by Tamisiea to recess the regular session of the Board and convene in Executive Session.
Voting Aye: All Nay: None Motion carried.

Action 09256C: A motion was made by Sinclair and seconded by Freng to reconvene the regular session of the Board.
Voting Aye: All Nay: None Motion carried.

The Chairman announced no action would result from the discussion of a pending litigation matter or a personnel issue while convened in Executive Session.

Josh Svatos, Regional Technical Education Center, advised the Board of the various educational offerings at RTEC, including a new dislocated workers program facilitated through Black Hills State University.

Alan Sorensen, Highway Superintendent, inquired about a second mag water application to those roads that received an application in _____. The Board instructed Sorensen to proceed with arrangements for a second application to those same roads. Township/development area residents that wish to privately arrange for dust control (at their own expense) can contact Don Hosek at 605-491-2133.

Three indigent requests were presented to the Board for consideration. Case #1 request for financial assistance ~ Jennifer is working patient advocate at VA. Case #2 request for financial assistance with medical supplies. Applicant has not fulfilled requirements of Disability Determination Services and the recommendation is to deny any further assistance until applicant complies with prerequisite requirements. It was the consensus of the Board to deny request as recommended. Case #3 request for financial assistance

for medical bills ~ request denied as applicant would not sign application and pre-approval for treatment was not secured.

The ambulance report for the month of June 2009 was presented by Steve Hawkins. The department responded to 136 calls in June with 89 1st calls, 27 2nd/3rd calls and 20 transfers. \$97,882 was billed out in June and \$37,583 was received in for June. Hawkins advised the Commission that the year-to-date cost per resident of Yankton County for ambulance services is .21 cents. Year-to-date expenditures were \$299,733 and receipts were \$295,195.

Action 09257A: A motion was made by Tamisiea and seconded by Johnson to adjust the following bills: \$10,291.49 (Medicare), \$13,102.79 (Medicaid), \$1,286.31 (Misc), and cancel the corresponding liens.

Voting Aye: All Nay: None Motion carried

Action 09258A: A motion was made by Tamisiea and seconded by Sinclair to accept into the record the report of the Ambulance Department.

Voting Aye: All Nay: None Motion carried.

The Auditor was asked to contact the Mercer Group and request the wage study results in order to finalize the provisional budget.

Action 09259SC: A motion was made by Johnson and seconded by Freng to approve the contract with Geotek Engineering and Testing Services, Inc of Sioux Falls, SD for a Limited Subsurface Assessment of the former cistern site on the Safety Center grounds.

Voting Aye: All Nay: None Motion carried.

Action 09260C: A motion was made by Sinclair and seconded by Freng to approve the proposal of D Schieffer Concrete & Masonry, Inc in the amount of \$1,300.00 for concrete work at the Government Center parking areas and adjacent curbs and gutters.

Voting Aye: All Nay: None Motion carried.

Action 09261C: A motion was made by Freng and seconded by Johnson to authorize the Auditor to advertise the hearing for the transfer of a malt beverage license for Mayfield Bar & Grill for August 4th, 2009.

Voting Aye: All Nay: None Motion carried.

Action 09262Aud/Aud-Tr/Int: A motion was made by Freng and seconded by Johnson to accept into the record the Interest allocation report for June 2009 indicating General Fund \$3,117.22, Road & Bridge \$249.32, E911 \$266.51, OEMHS \$11.86, County Buildings \$82.11, Special Highway \$36.76, Safety Center Capital Project \$43.51 and Debt Service \$144.03 and the pooled cash report for June, 2009.

Voting Aye: All Nay: None Motion carried.

Action 09263C: A motion was made by Johnson and seconded by Tamisiea to approve the following claims: **Commissioners:** Yankton County Observer

(Publishings) \$328.38, Star Publishing (Publishings) \$286.15, Yankton P&D (Publishings) \$442.32; **Court:** Brevik Law Office (Legal Counsel) \$345.98, County of Ramsey (Services) \$34.80, 1 Payee (Witness Fees) \$20.00, 1 Payee (Mileage) \$5.92, Horn Law Office (Legal Counsel) \$988.40. Kennedy, Pier & Knoff (Legal Counsel) \$1,500.59, Milwaukee County Sheriff (Services) \$35.00; **Auditor:** Security Shredding Service (Maintenance) \$35.00, West Payment Center (Supplies) \$170.00; **Treasurer:** Harland Technology (Maintenance) \$63.75, Security Shredding (Maintenance) \$35.00; **Data Processing:** Ace Hardware (Supplies) \$6.49; **States Attorney:** Avera Sacred Heart Hospital (Lab) \$465.62, Great Western Bank (Lease Agreement) \$158.46, West Payment Center (Books) \$484.00; **CLERP:** SDACC (Catastrophic Legal Expense) \$6,918.23 **Government Buildings:** Ace Hardware (Supplies) \$71.45, Big-M Security (Maintenance) \$20.00, H&J Lawn (Maintenance) \$100.00, Janssen's Garbage (Maintenance) \$210.00, JCL Solutions (Supplies) \$618.15; **Director of Equalization:** Matt Archer (Travel) \$47.00, Connie Dorzok (Travel) \$47.00, Roberta Zimmerman (Travel) \$47.00, Marshall & Swift (Maintenance) \$417.40, Lori Mackey (Supplies) \$42.30, Lori Mackey (Travel) \$47.00, Security Shredding (Maintenance) \$35.00, West Payment Center (Supplies) \$32.00, Western Office Plus (Supplies) \$242.37; **Register of Deeds:** Microfilm Imaging (Rental & Supplies) \$624.75, Executive Mgmt Finance (Utilities) \$28.00; **Veterans Service:** Western Office Plus (Supplies) \$27.39; **Court House & Safety Center:** Ace Hardware (Supplies) \$19.99, Bow Creek Metal (Maintenance) \$419.40, City of Yankton (Utilities) \$144.00, Johnson Control (Maintenance) \$234.00, JCL Solutions (Supplies) \$659.43, Yankton Janitorial (Supplies) 255.76; **Sheriff:** City of Yankton (Supplies) \$1,543.05, Fedex (Supplies) \$8.24, Intoximeters (Maintenance) \$244.65, Knology (Utilities) \$64.02, Northtown Automotive (Maintenance) \$50.35, Midwest Transportation (Travel) \$1,544.50, Quartermaster (Supplies) \$125.99, Western Office Plus (Supplies) \$152.42; **County Jail:** Ace Hardware (Supplies) \$175.72, Avera Sacred Heart Hospital (Hospital Care) \$371.29, CBM Food Service (Meals) \$2,463.71, Crawford Supply (Supplies) \$23.40, Keefe Supply (Supplies) \$610.08, Olson's Pest (Maintenance) \$96.00, Wohl's Plumbing (Maintenance) \$280.34, Yankton Drug Co. (Medicine) \$332.89; **Juvenile Detention:** Brown County (Juvenile Care) \$1,400.00, Minnehaha Co. Regional (Child Care) \$3,645.00, Volunteers of America (Shelter Care) \$100.00; **LEPC:** Hy-Vee (Supplies) \$437.01; **Care of Poor:** Roger's Family Pharmacy (Medicine) \$173.15, Yankton Drug Co. (Medicine) \$69.01; **Ambulance:** Ace Hardware (Supplies) \$24.96, Avera Sacred Heart Hospital (Supplies) \$828.55, Buhl's (Supplies) \$59.00, Bound Tree Medical (Supplies) \$234.14, City of Yankton (Utilities) \$1,186.12, Card Service Center (Supplies) \$452.88, Fox Run Quik Lube (Maintenance) \$156.90, Gall's Inc. (Supplies) \$9.99, Gibson & Barnes (Supplies) \$18.95, Harding Glass (Supplies) \$44.76, Janssen's Garbage (Maintenance) \$81.00, Jack's Uniforms (Supplies) \$96.39, K-Mart (Supplies) \$26.97, Linweld (Supplies) \$25.45, Master-Tech Auto (Maintenance) \$166.86, MidAmerican Energy (Utilities) \$54.29, Northwestern Energy (Utilities) \$5.28, Orkin Pest Control (Maintenance) \$149.42, Page, Wolfberg & Wirth (Supplies) 119.00, Qwest (Utilities) \$80.00, TMA (Maintenance) \$478.00, Western Office Plus (Supplies) \$11.15, Yankton Janitorial (Supplies) \$254.28, Yankton Computer (Supplies) \$29.99; **Mentally Handicapped:** SD Achieve (Services) \$180.00; **Mental Illness Board:** Avera Sacred Heart Hospital (Evaluation) \$74.06, Donna Dietrich (Training) \$164.00, Kabeiseman &

Pollard (Training) \$164.00, David Knoff (Training) \$164.00, Lewis & Clark BHS (Hearings) \$294.00, Lincoln County Treasurer (Evaluations) \$580.37, Gary Mikelson (Training) \$164.00, Karen Swanda (Training) \$60.00; **Senior Citizens:** Senior Companions (1st Half 2009 Budget) \$700.00; **County Extension:** Ace Hardware (Supplies) \$116.44, Appera (Supplies) \$58.24, Bomgaars (Supplies) \$3.49, Cindy Bergman (Travel) \$36.00, Hy-Vee (Supplies) \$43.88, Dennis Roy (Travel) \$31.82, Larry Remington (Maintenance) \$280.00, Donna Schwartz (Judging) \$250.00, The Trophy Place (Supplies) \$24.69, Wholesale Supply (Supplies) \$208.90, Western Office Plus (Supplies) \$279.55, Yankton Fire & Safety (Maintenance) \$25.00; **Weed:** Bomgaars (Supplies) \$71.91, Star Publishing (Publishings) \$80.00; **Planning & Zoning:** Doug Hevle (Travel) \$17.76, Western Office Plus (Supplies) \$31.69, Yankton Daily P&D (Publishings) \$19.88; **Road & Bridge:** Ace Hardware (Supplies) \$117.86, Appera (Supplies) \$74.16, B-Y Electric (Utilities) \$26.11, City of Yankton (Utilities) \$44.81, Cox Auto Supply (Supplies) \$115.57, Concrete Materials (Supplies) \$64,897.46, Diamond Mowers (Supplies) \$1,740.15, Dakota Alignment (Supplies) \$3,923.04, Fastenal Industrial (Supplies) \$9.56, Great Plains Int'l (Supplies) \$117.23, Huron Culvert (Supplies) \$4,780.30, Jim Hawk Truck (Supplies) \$52.00, Holcomb Freightliner (Supplies) \$16.04, Hedahl's (Supplies) \$206.91, JD Evans (Supplies) \$402.95, Koletzky Implement (Supplies) \$120.02, Newman Traffic Signs (Supplies) \$822.48, Southeastern Electric (Utilities) \$30.49, Tools & Machinery (Supplies) \$218.59, Western Office Plus (Supplies) \$51.38, Yankton Winnelson (Supplies) \$154.00; **911 Fund:** Knology (Utilities) \$1,100.00; **Emergency Management:** B-Y Electric (Utilities) \$46.00, City of Yankton (Supplies) \$317.83, Danko Emergency Equipment (Supplies – Citizen Cor Grant) \$2,352.00, Knology (Utilities) \$136.00, Municipal Emergency Service (Supplies – Citizen Cor Grant) \$1,814.48, RPM Unlimited (Maintenance) \$514.50, Rescue Direct (Supplies – Citizen Cor Grant) \$2,692.73, Racom (Utilities) \$27.90, Sioux Falls Two-Way Radio (Supplies) \$40.45; **MISC:** West Payment Center (County Law Library) \$238.50; **Tower Fund:** Center for Municipal (Services) \$4,700.00.

Total General Fund \$39,342.31, Road & Bridge \$77,921.11, 911 Fund \$1,100.00, Emergency Management \$7,941.89, Misc. \$238.50, Tower Fund \$4,700.00.

Manual checks not in totals: SD State Treasurer (Services-MI) \$1,945.88, SD Dept of Revenue and Regulation (Hwy-Excise Tax) \$69.44 and SD board of Medical and Osteopathic Examiners (Amb-Licensing) \$100.00.

An additional corrective paycheck was issued to Pat Garrity in the amount of \$234.58, minus \$41.56 in payroll taxes and \$32.60 for SD Retirement System.

Voting Aye: All Voting Nay: None Motion carried 5-0.

Action 09264C: A motion was made by Freng and seconded by Johnson to transfer \$4,780.50 from general fund designated reserve to Road & Bridge budget and further to authorize expenditures in that amount.

Voting Aye: All Nay: None Motion carried.

Action 09265H: A motion was made by Tamisiea and seconded by Sinclair to provide a letter of support for resurfacing improvements on Highway 46 per area residents' request.

Voting Aye: All Nay: None Motion carried.

Resolution of the jail laundry area was discussed. It appears that relocating the laundry area is the most feasible option. Sheriff Hunhoff was asked to pursue proposals for the same.

The Board discussed the lease agreement for the Yankton County Courthouse and Safety Center. The issue was tabled for further review.

Darrel Raschke addressed the Board regarding the erosion on the James River and the fill adjacent to the bridge on old Highway 50. Raschke advised the Missouri River is degrading and affecting the James River. Raschke further advised a study is being proposed to determine possible solutions. (Maps of previous engineering studies are available in the Highway Superintendent's office.)

Kevin Gale of Irene, SD, advised the Board of drainage issues adjacent to the ballpark west of Irene. Gale requested permission to clean the drainage ditch adjacent to the park. Gale further advised he has contacted Turner County and received permission from Turner County to proceed.

Action 09266D: A motion was made by Johnson and seconded by Tamisiea to allow the cleaning of the drainage way as requested above, providing the required permits are obtained from the appropriate agencies.

Voting Aye: All Nay: None Motion carried.

Sheriff Hunhoff requested the County, through the Jail budget, subsidized the current food service provider by assisting in the purchase of food supplies, with a maximum of \$1,000.00 per month through the end of 2009.

Action 09267J: A motion was made by Sinclair and seconded by Johnson to approve the subsidy as requested by Sheriff Hunhoff, in an amount not to exceed \$1,000.00 per month.

Voting Aye: All Nay: None Motion carried.

Gary Johnson appeared before the Board, on behalf of surrounding neighbors, to voice a complaint regarding a neighborhood issue.

Frank Kloucek addressed the Board regarding the new meteorological windpower tower. Kloucek also advised Hutchinson County has issued a disaster declaration due to recent storms in the area. Kloucek asked that everyone keep Tom Alberts in their prayers.

A motion was made by Johnson and seconded by Freng to adjourn.

The next regular meeting of the Board will be Tuesday, August 4th, 2009 at 4:00 PM in the Commission chambers.

Bruce Jensen, Chairman
Yankton County Commission

ATTEST:
Paula Jones, Auditor

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