

YANKTON COUNTY COMMISSION MEETING
January 6th, 2009

The regular meeting of the Yankton County Commission was called to order by Chairman Allen Sinclair at 4:00 PM on Tuesday, January 6th, 2009.

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

Guests present upon convening: Mark Aspaas, Dave Hunhoff, local media.

Action 0901C: A motion was made by Freng and seconded by Tamisiea to set the agenda with the following changes/additions: Weed Department travel.
Voting Aye: All Nay: None Motion carried.

Action 0902C: A motion was made by Tamisiea and seconded by Johnson to approve the minutes of the December 18th and December 31st meetings of the Board.
Voting Aye: All Nay: None Motion carried.

The Auditor administered the Oath of Office to Commissioners Donna Freng and Mark Johnson.

Action 0903C: A motion was made by Tamisiea and seconded by Johnson to adjourn sine die.
Voting Aye: All Nay: None Motion carried.

The Auditor called for nominations from the floor for Chairperson of the County Commission for the year 2009.

Action 0904C: A motion was made by Sinclair and seconded by Freng to nominate Jensen for Chairperson.
Voting Aye: All Nay: None Motion carried.

Action 0905C: A motion was made by Johnson and seconded by Sinclair that nominations cease and a unanimous ballot be cast for Jensen.
Voting Aye: All Nay: None Motion carried.

The Yankton County Commission was reconvened by Chairman Jensen, with all Commissioners present.

Action 0906C: A motion was made by Freng and seconded by Johnson to nominate Sinclair as Vice Chairman.
Voting Aye: Freng, Johnson, Jensen, Tamisiea, Nay: None Motion carried.

Action 0907C: A motion was made by Johnson and seconded by Freng to adopt the meeting schedule for 2009 designating the 1st and 3rd Tuesdays of each month as the regular

meeting days for the County Commission and further to adopt the 2009 calendar as distributed.

Voting Aye: All Nay: None Motion carried.

Action 0908H: A motion was made by Sinclair and seconded by Freng to approve the rental rates for Highway Department equipment for 2009 (rental schedule on file in Highway and Auditor's offices).

Voting Aye: All Nay: None Motion carried.

Action 0909C: A motion was made by Freng and seconded by Johnson to approve the following as the official newspapers for the County: **Yankton Daily Press & Dakotan, The Observer and the Tri-County** newspaper.

Voting Aye: All Nay: None Motion carried.

Action 0910C: A motion was made by Johnson and seconded by Sinclair to appoint the Yankton Medical Clinic to serve as the County Doctor.

Voting Aye: All Nay: None Motion carried.

Action 0911E: A motion was made by Sinclair and seconded by Freng to set the polling place rental fees at \$50.00 per election and set Precinct worker fees at \$110.00 for Deputies and \$120.00 for Superintendents and \$15.00 for Election School attendance for 2009.

Voting Aye: All Nay: None Motion carried.

Action 0912H: A motion was made by Tamisiea and seconded by Johnson to adopt the following:

Yankton County Weight Limit Enforcement Resolution

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Yankton County Board of Commissioners desire to protect existing Yankton County Highways, ultimately saving tax dollars and,

WHEREAS, the Yankton County Board of Commissioners desire the enforcement of eight limitations on Yankton County roads as set forth and posted by the Yankton County Highway Superintendent,

NOW, THEREFORE, BE IT RESOLVED: WHEREAS, the limits on Yankton County Highways shall be set as seven (7) ton per axle, on all asphalt surface roads during spring thaw period and when limit signs are in place.

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Yankton County roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Board of Yankton County Commission: Aye 5 Nay 0

Dated this 6th day of January, 2009, at Yankton, South Dakota.

Bruce Jensen/s/_Chairman, Yankton County Commission

ATTEST: Paula Jones /s/ Yankton County Auditor

Voting Aye: All Nay: None Motion carried.

Action 0913H: A motion was made by Johnson and seconded by Tamisiea to authorize the Auditor to advertise for bids for supplies and gravel crushing for the highway department with the bid opening set for 10:00 AM on Tuesday, February 3rd, 2009.

Voting Aye: All Nay: None Motion carried.

Action 0914E: A motion was made by Jensen and seconded by Tamisiea to designate the following precincts:

Precinct 1: **Yankton City – City Hall**

Precinct 2 & 28: **Yankton City & Township 93-55 – Senior Citizens Center**

Precinct 3: **Yankton City – Yankton Middle School**

Precinct 4: **Yankton City – Lincoln School**

Precinct 5: **Yankton City – Yankton Mall**

Precincts 9 & 29: **Gayville Town & Township – Gayville Community Center**

Precincts 10 & 22: **Volin Town & Township – Volin Town Hall**

Precincts 11 & 23: **Mission Hill Town & Township – Vangen Fellowship Hall (Mission Hill)**

Precincts 12, 24 & 25: **Utica Town & Township, Ziskov Township – Utica Lumber Building**

Precincts 13, 17 & 18: **Lesterville Town & Township, Odessa Township – Ernie Pecenka Hall (Lesterville)**

Precincts 16 & 19: **Central & Jamesville Townships – Sigel Hall**

Precinct 26: **Townships 93-56 & 93-57 – Quarry Steakhouse**

Precinct 14 (Marindahl, Turkey Valley, Walshtown and Mayfield Townships) Broomtree Farms

Voting Aye: All Nay: None Motion carried.

Mark Aspaas, Architecture Inc, advised the Board of the Safety Center project status. The following RFPs were addressed:

RFP96 – Installation of ceramic tile on walls and floors of showers in Rooms 155 and 157 for a cost of \$2,282.00

RFP– Gas line in laundry and jail for a cost of \$1,628.00

RFP98– Replacement of waste lines in old jail area for a cost of \$1,998.00

RFP95– Replacement of floor in old jail area for a cost of \$4,500.00

Action 0915C: A motion was made by Sinclair and seconded by Johnson to approve the RFPs as described above.

Voting Aye: Sinclair, Johnson, Freng, Jensen, Tamisiea Nay: None Motion carried.

Action 0916C: A motion was made by Johnson and seconded by Tamisiea to approve as a proper charge against the County, travel expenses for Tom Schramm, Weed Supervisor, to attend weed meetings in Vermillion, SD on January 8, 2008 and in Wagner, SD on January 14, 2009 and two persons to attend a weed meeting in Rapid City February 18th through 20th, 2009.

Voting Aye: All Nay None Motion carried.

Action 0917ROD, H, BH, MI, S/J, Aud: A motion was made by Sinclair and seconded by Freng to accept into the record the December Road & Bridge report, the Register of Deeds Statement of Fees collected for December 2008 in the amount of \$9,942.00 and the Register of Deeds statement of transfer fees collected during the month of December 2008 in the amount of \$6,866.50 and copy fees of \$1,371.80, the Safety Center site inspection report

from Bob Hanson, the Pooled Cash Report for December 2008, Out of county Mental Illness for December 2008 \$3,745.00 and the Sheriff's December fee report and the weekly jail reports for December 8 through the 28th, 2008.

Voting Aye: All Nay: None Motion carried.

Action 0918C: A motion was made by Sinclair and seconded by Freng to confirm the 4% wage increase for County employees, as applicable and as approved for the 2009 budget.

Voting Aye: All Nay: None Motion carried.

Commissioner Johnson advised he has had a request from several employees that the County issue paychecks every two weeks. The Auditor was asked to gather projected costs for making such a change and report back to the Board at the meeting on January 21st, 2009.

The ambulance report for the month of December 2008 was presented by Gordon Dekkenga. The department responded to 132 calls in December with 104 1st calls, 24 2nd/3rd calls and 8 transfers for a total of 1,417 for 2008... \$76,165 was billed out in December and \$43,606 was received in for December. Dekkenga advised the Commission that the year-to-date cost per resident of Yankton County for ambulance services is 6.28 cents. Year-to-date expenditures were \$695,597 and receipts as of December 31, 2008 were \$561,275.

Action 0919A: A motion was made by Johnson and seconded by Tamisiea to write off \$14,242.09 (Medicare), \$1,777.04 (Medicaid), \$716.74 (Misc) and cancel the corresponding liens.

Voting Aye: All Nay: None Motion carried.

Action 0920A: A motion was made by Jensen and seconded by Tamisiea to accept into the record the ambulance department report for the month of December, 2008.

Voting Aye: All Nay: None Motion carried.

Alan Sorensen, Highway Superintendent, reported on the fuel/asphalt bid opening held at 10:00 AM this date. No bids were received for fuel for 2009 and the following bid was received from Jebro for Asphalt: PG 64022 \$543.00/Ton and PG 58-28 \$543.00/Ton.

Action 0921H: A motion was made by Sinclair and seconded by Johnson to accept the bid of Jebro for asphalt for 2009 as noted above.

Voting Aye: Sinclair, Johnson, Freng, Tamisiea, Jensen Nay: None Motion carried.

Sorensen discussed soliciting bids for roadwork on the Midway Road and further advised that four (4) county bridges are on the critical list for repair per the latest bridge inspection.

Hollaway Construction Co, Inc offered proposals for new decking on the bridge on County Road 202 in the amount of \$42,045.40 and repair on bridge #2 in Mayfield township in the amount of \$36,779.00.

Action 0922H: A motion was made by Freng and seconded by Johnson to authorize Sorensen to proceed, as required, to effect the repair of the bridges in need of repair per the bridge inspection report and per the estimated repair costs as outlined above.

Voting Aye: Freng, Johnson, Sinclair, Tamisiea, Jensen Nay: None Motion carried.

The Board discussed the annual planning session to be held January 13, 2009 from 8:00 AM until 12:00 noon at the District III offices.

The auditor advised the Board the Mercer Group has proposed conducting initial meetings for the wage study the week of January 26th, 2009. As this week presented scheduling problems for some of the commission, the Auditor was asked to contact Mercer and obtain alternatives dates.

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

The next regular meeting of the Board will be Wednesday, January 21st 2009 at 5:00 PM in the Commission chambers.

Allen Sinclair, Chairman
Yankton County Commission

ATTEST:
Paula Jones, Auditor