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**YANKTON COUNTY COMMISSION MEETING**  
**May 29th, 2011**

The special meeting of the Yankton County Commission was called to order by Chairman Bruce Jensen at 3:00 PM on Sunday, May 29th, 2011.

Roll Call was taken with the following Commissioners present: Donna Freng, Bruce Jensen, and Allen Sinclair. Commissioners Johnson and Moore were absent.

**Action 11228C:** A motion was made by Sinclair and seconded by Freng to adopt the following resolution due to potential flooding issues in Yankton County:  
 YANKTON COUNTY  
 RESOLUTION NO. 2011-5-29

**RESOLUTION DECLARING AN EMERGENCY**  
**Flooding - Summer, 2011**

WHEREAS Yankton County, South Dakota is projected to sustain severe damage due to flooding starting May 28, 2011. US Army Corps of Engineers has announced a necessary increase in water release from the Gavins Point Dam Project from 60,000 Cubic Feet per Second (CFS) to 150,000 CFS by June 15, 2011. This will be a sustained elevation in water release that will last a minimum of four to six weeks. The predictive analysis of this release indicates a 100% chance of extensive flooding to Yankton County, South Dakota. Current inundation projections include flooding to occupied structures and public infrastructure within the Yankton County. and

WHEREAS Yankton County has evaluated all available resources needed to mitigate potential damage to critical infrastructure and ensure life safety for the residents of Yankton County and has found that all resources will be expended prior as early as May 28, 2011; and

WHEREAS the total costs for flooding repair are not yet fully known but estimated to be extreme and local resources are not adequate to cope with the situation; and

WHEREAS the resulting damage and destruction will endanger and threaten the health, safety, and welfare of the public and the financial stability of the local governing units and the utility companies and power cooperatives generally; now therefore,

BE IT RESOLVED that the Board of Yankton County Commissioners at a Special Emergency Meeting held at 3:00 PM on May 29, 2011, does hereby declare a flooding emergency.

Dated this 29th day of May 2011.

Bruce Jensen, Chairman, Yankton County Commission  
 ATTEST:

Paula Jones, County Auditor, Yankton County, South Dakota

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

Bruce Jensen, Chairman  
 Yankton County Commission  
 ATTEST:  
 Paula Jones, Auditor

**YANKTON COUNTY COMMISSION MEETING**  
**May 17th, 2011**

The regular meeting of the Yankton County Commission was called to order by Chairman Bruce Jensen at 4:00 PM on Tuesday, May 17th, 2011.

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

**Action 11212C:** A motion was made by Johnson and seconded by Sinclair to set the agenda with the following additions/corrections: 4-H issue, Drainage issue 3814 440th Avenue.  
 Voting Aye: All Nay: None Motion carried.

**Action 11213C:** A motion was made by Sinclair and seconded by Freng to approve the minutes of the April 5th, 2011 meeting of the Board.  
 Voting Aye: All Nay: None Motion carried.

John Pesek, John Hauck, Mike and John representing the Bon Homme County Commission were present at the meeting to discuss possible partnering with Yankton County to share a

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4-H person due to state funding cuts affecting area Extension offices. Various options were discussed. Todd Rothenberger, President of the local Leader's Association also addressed the issue. The issue will be returned to the table at the June 6th meeting of the Commission.

**Action 11214C:** A motion was made by Sinclair and seconded by Johnson to recess the regular session of the Board and convene in Executive Session to discuss indigent applications.  
 Voting Aye: All Nay: None Motion carried.

**Action 11215C:** A motion was made by Sinclair and seconded by Freng to reconvene in regular session.  
 Voting Aye: All Nay: None Motion carried.

The Board approved payment of two (2) indigent requests and denied one (1) request.

Alan Sorensen, Highway Superintendent, advised the Board there are currently three County projects that are scheduled to be partially funded by STIP funds. Rescheduling the projects would simply shift county obligation and Sorensen recommended the schedule be left as it currently stands. The bike path project is currently underway in the Riverside Acres area and signage advising no motorized vehicles are allowed on the path will be posted upon completion of the project.

**Action 11216Z:** A motion was made by Sinclair and seconded by Freng to adopt the following resolution: Whereas it appears that Willard & Karen Schmidt, owners of record, have caused a plat to be made of the following real property: Tract 1 Schmidt's 4th Addition, SW4NE4 & NW4, Section 13, Township 94N, Range 56W of the 5th PM, Yankton County, South Dakota and has submitted such plat to the Yankton County Planning Commission and the County Commission, of Yankton County, South Dakota for approval. Now therefore be it resolved that such plat has been executed according to the 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 plat the proper resolution and certify the same.  
 Voting Aye: All Nay: None Motion carried.

Pat Garrity, Zoning Administrator, discussed drainage issues with the Board, including tiling into ditches and property approaches with insufficient drainage. A temporary resolution will be prepared by the States Attorney and returned to the Board for adoption.

The ambulance report for the month of April, 2011 was presented by Steve Hawkins. The department responded to 166 calls in April with 121 1st calls, 31 2nd/3rd calls, 21 transfers and 4 Standby and 10 Command/supervisor responses. \$101,488 was billed out in April and \$38,363 was received in for April. Expenditures for April were \$187,813 and year-to-date receipts are \$207,216. Year-to-date cost per Yankton County Resident is -.91

**Action 11217A:** A motion was made by Johnson and seconded by Freng to adjust the following bills: Medicare adjustments \$13,786.24, Medicaid adjustment \$4,991.23, miscellaneous uncollectible/adjusted bills totaling \$2,249.04 and the liens moved to inactive status.  
 Voting Aye: All Nay: None Motion carried

**Action 11218A:** A motion was made by Sinclair and seconded by Freng to adjust uncollectible/small balance bills in the amount of \$1,670.03.  
 Voting Aye: All Nay: None Motion carried

**Action 11219A:** A motion was made by Freng and seconded by Johnson to accept into the record the April, 2011 report of the Ambulance Department.  
 Voting Aye: All Nay: None Motion carried

Jim Vlahakis, Sheriff, reported the County is the recipient of a \$23,000 Homeland Security Grant for the purchase of pagers and radios.

**Action 11220S:** A motion was made by Sinclair and seconded by Freng to accept the Homeland Security Grant for the purchase of pagers and radios.  
 Voting Aye: All Nay: None Motion carried

Vlahakis advised the Board he will be purchasing a budgeted vehicle.

Vlahakis advised he has hired two new deputies to fill two vacancies. Mike Harmon and Robert Reuland will begin their duties June 1, 2011. Vlahakis further advised he will be short of jailers for approximately six to eight weeks due to medical issues.

**Action 11221S:** A motion was made by Sinclair and seconded by Freng to authorize the hiring of a temporary jailer.  
 Voting Aye: All Nay: None Motion carried

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Gary Welter, Wellmark Blue Cross/Blue Shield, discussed options for the county medical insurance renewal.

**Action 11222C:** A motion was made by Sinclair and seconded by Freng to implement plan WE9AKX which has a \$2,000 deductible and a single premium of \$440.41.  
 Voting Aye: Sinclair, Freng, Jensen Nay: Johnson, Moore Motion carried

Francis Serr addressed the Board regarding usage of the bike path currently under construction adjacent to Deer Boulevard south of Highway 52. The Board advised Mr. Serr that once the project has been completed, appropriate signage will be placed adjacent to the path advising no motorized vehicles are allowed on the path as per the earlier discussion with Alan Sorensen, Highway Superintendent.

**Action 11223C/OEMHS/W:** A motion was made by Sinclair and seconded by Johnson to approve the following travel: County officials to attend the Southeast District Meeting at Dakota Dunes on June 8, 2011; Paul Scherschligt to attend a Tri-State meeting EMAS in Sioux Falls, SD on May 18th, 2011 and Tom Schramm to attend a PLS root digging in Niobrara on May 5, 2011.  
 Voting Aye: All Nay: None Motion carried

**A c t i o n 1 1 2 2 4 I N T / P r / T r - A u d / S & J / V A / Z / H:** A motion was made by Johnson and seconded by Freng to accept into the record the Interest Allocation report for April 2011 indicating the following: General fund \$1,106.87, Road & Bridge \$62.86, E911 \$36.76, Emergency Management \$.22, County Buildings \$22.53, 24-7 \$1.96, Safety Center Capital Project \$1.86 and Courthouse Debt Service \$30.36 and the Auditor-Treasurer's Report indicating Cash on Hand \$616,989.71, 1st Dakota National Bank Checking \$901,593.38, Savings Accts Wells Fargo Banks \$2,567,230.03, Cor Trust Bank Gayville \$851,513.73, First Dakota National \$1,517,983.88, Cor Trust Bank Yankton \$1,646,035.08, 360 Bank Yankton \$1,149,826.33 and 1st National Bank \$1,581,136.22, Bad checks \$914.13 and Total Cash & Balances \$10,833,222.49, the Inspection Report by Robert Hanson for the Highway Maintenance Shop, the Sheriff and Jail report for April, 2011, the Poor Relief report for April, 2011, the Veteran's Service Officer report for April, 2011 and the Planning Commission minutes for March 8, 2011 and April 12, 2011.  
 Voting Aye: All Nay: None Motion carried.

**Action 11225C:** A motion was made by and seconded by to approve the following claims: **Commissioners:** Synergy Graphics (Services) \$75.00, Western Office Plus (Supplies) \$110.92; **Court:** Dewey Ertz, Ed.D. (Services) \$575.00, David Hosmer (Legal Assistance) \$1,166.02, Donald Janz, Ph.D. (Services) \$425.00, Knox County Sheriff (Services) \$28.00, SD Department of Health (Lab) \$835.00; **Auditor:** Western Office Plus (Maintenance & Supplies) \$154.24; **Treasurer:** Harland Technology (Maintenance) \$68.75, Western Office Plus (Supplies) \$879.54; **States Attorney:** Avera Sacred Heart Hospital (Lab) \$570.42, Culligan (Supplies) \$6.00, Great Western Bank (Rental) \$158.46, West Payment Center (Books) \$590.00, Midcontinent Communication (Utilities) \$28.18; **Government Buildings:** Ace Hardware (Supplies) \$267.16, Battery Exchange (Supplies) \$49.50, JCL Solutions (Supplies) \$172.84, Vogt's Cleaners (Maintenance) \$48.00; **Director of Equalization:** Lori Mackey (Supplies) \$74.90, USPS (Box Rent) \$110.00, Western Office Plus (Maintenance) \$24.30; **Registrar of Deeds:** Microfilm Imaging (Rental) \$504.00; **Veterans Service Office:** Western Office Plus (Maintenance) \$24.29; **Court House & Safety Center:** Ace Hardware (Supplies) \$390.64, City of Yankton (Utilities) \$128.00, Crescent Electric (Supplies) \$106.40, Johnson Controls (Maintenance) \$3,949.95, Malloy Electric (Supplies) \$364.09, Nebraska air Filter (Supplies) \$441.20, Plumb (Supplies) \$49.98, Wohl's Orecking (Maintenance) \$477.24, Yankton Janitorial (Supplies) \$59.24; **Sheriff:** City of Yankton (Gasoline) \$1,756.57, Graham Tire (Maintenance) \$370.00, Pennington County Jail (Travel) \$226.95, Scot Woodmaney (Supplies) \$40.01, Western Office Plus (Supplies) \$170.95; **County Jail:** American Institutional (Supplies) \$212.69, Ace Hardware (Supplies) \$12.98, CBM Food Service (Meals) \$6,517.83, EcoLab (Supplies) \$1,033.74, Yankton Medical Clinic (Services) \$34.08, Yankton Rexall (Medicine & Supplies) \$162.75, Avera Radiology (Services) \$81.16, Western Office Plus (Supplies) \$170.95; **Juvenile Detention:** Minnehaha County Regional (Child Care) \$2,100.00, Volunteers of America (Shelter Care) \$7,150.00; **Care of Poor:** Yankton Rexall (Medicine) \$235.54, Xerox (Maintenance) \$61.44; **Public Health Nurse:** Xerox (Maintenance) \$61.43; **Ambulance:** Avera Education & Staff (Supplies) \$233.00, Avera

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Sacred Heart Hospital (Supplies & Vaccination) \$934.83, City of Yankton (Gasoline) \$1,959.83, Channing L Bete Co. (Supplies) \$278.75, Card Service Center (Supplies) \$697.91, Embroidery & Screen Works (Supplies) \$408.00, Matheson Tri-Gas (Rental & Supplies) \$37.60, Henry Schein (Supplies) \$400.00, Jennifer Palsma (Travel) \$80.00, Qwest (Utilities) \$83.20, Purchase Power (Supplies) \$319.99, Roger's Family Pharmacy (Supplies) \$135.28, Lewis & Clark Ford (Maintenance) \$153.97, Gregory Shoberg (Travel) \$80.00, SD Board of Medical (Life Support Relicensing) \$450.00, TMA (Maintenance) \$15.45, USPS (Box Rent) \$110.00, Your Wireless Store (Supplies) \$99.96; **Mentally Handicapped:** SD Achieve (Services) \$300.00; **Mental Health Centers:** Lewis & Clark Behavioral (2nd Quarter 2011 Budget) \$15,898.00; **Mental Illness Board:** Avera Sacred Heart Hospital (Examinations) \$3,644.47, Donna Dietrich (Hearings) \$1,304.14, Denise Cody (Hearings) \$75.00, Jeanne Collison (Hearings) \$15.00, Gary Mikelson (Hearings) \$366.50, Cathy Rehbus (Hearings) \$90.00, Shepherd Reporting (Hearings) \$75.00; **Planning & Zoning:** Pat Garrity (Supplies) \$21.62, Western Office Plus (Maintenance & Supplies) \$42.29; **Road & Bridge:** Ace Hardware (Supplies) \$53.48, Appera (Supplies) \$87.38, B-Y Electric (Utilities) \$28.74, Barco Municipal Products (Supplies) \$202.05, Butler Machinery (Supplies) \$650.34, City of Yankton (Utilities) \$937.19, City of Vermillion (Utilities) \$84.00, Concrete Materials (Supplies) \$1,461.00, Hedahl's (Supplies) \$517.44, Koletzky Implement (Maintenance) \$202.52, MidAmerican Energy (Utilities) \$674.15, Northwestern Energy (Utilities) \$697.44, Qwest (Utilities) \$56.79, Southeastern Electric (Utilities) \$17.03, Stern Oil (Fuel) \$3,422.95, SD Dept Agriculture (Professional Fees) \$280.00, Sheehan Mack (Supplies) \$344.47, Tabor Lumber (Fuel) \$34.60, Tools & Machinery (Supplies) 43.40, Wheelco Brake & Supply (Supplies) \$41.28, Western Office Plus (Supplies) \$295.27; **911 Fund:** Planning & Development (Maintenance) \$210.00; **Emergency Management:** Ace Hardware (Supplies) \$165.44, Bomgaars (Supplies) \$49.75, B-Y Electric (Utilities) \$26.00, City of Yankton (Gasoline) \$662.76, Claritus (Maintenance & Supplies) \$545.20, Embroidery & Screen Works (Supplies) \$274.00, Farm & Home Publishers (Supplies) \$1,260.00, Knology (Utilities) \$162.47, Stockmen's Trailer Sales (Supplies) \$17.95, Tabor Lumber (Maintenance) \$194.66; **24/7 Program:** Redwood Biotech (Supplies) \$1,693.45.

The next regular meeting of the Board will be June 7th, 2011 at 4:30 PM in the Commission chambers.

Bruce Jensen, Chairman  
 Yankton County Commission  
 ATTEST:  
 Paula Jones, Auditor

**YANKTON COUNTY COMMISSION MEETING**  
**June 2nd, 2011**

The special meeting of the Yankton County Commission was called to order by Chairman Bruce Jensen at 6:30 PM on Thursday, June 2nd, 2011.

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

Paul Scherschligt, Yankton County Emergency Manager, updated the Board on the potential flooding issues within the County. The Board expressed their appreciation to Scherschligt and all those involved in the flood prevention efforts.

**Action 11229C:** A motion was made by Sinclair and seconded by Freng to adopt the following resolution due to flooding issues in Yankton County:

**RESOLUTION DECLARING A DISASTER**  
**Flooding - Spring-Summer, 2011**

WHEREAS Yankton County, South Dakota is projected to sustain severe damage due to flooding starting May 28, 2011. US Army Corps of Engineers has announced a necessary increase in water release from the Yankton Dam Project from 66,000 Cubic Feet per Second (CFS) to 150,000

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Total General Fund \$61,621.92, Road & Bridge \$10,131.52, 911 Fund \$210.00, Emergency Management \$3,358.23, 24/7 Program \$1,693.45. One manual check in the amount of \$13,113.00 to Wellf Construction Co (Highway Shop Project).  
 Voting Aye: All Voting Nay: None Motion carried 5-0.

**Action 11226OEMHS:** A motion was made by Freng and seconded by Sinclair to approve a budgeted, automatic supplement to the Emergency Management budget in the amount of \$30,000.00.  
 Voting Aye: All Voting Nay: None Motion carried 5-0.

The next regular meeting of the Board will be June 7th, 2011 at 4:30 PM in the Commission chambers.

Bruce Jensen, Chairman  
 Yankton County Commission  
 ATTEST:  
 Paula Jones, Auditor

**YANKTON COUNTY COMMISSION MEETING**  
**June 2nd, 2011**

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

Paul Scherschligt, Yankton County Emergency Manager, updated the Board on the potential flooding issues within the County. The Board expressed their appreciation to Scherschligt and all those involved in the flood prevention efforts.

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**Flooding - Spring-Summer, 2011**

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CFS by June 14, 2011. This will be a sustained elevation in water release that will last a minimum of four to six weeks. The predictive analysis of this release indicates a 100% chance of extensive flooding to Yankton County, South Dakota. Current inundation mapping includes flooding to residential and agricultural areas within the County; and  
 WHEREAS Yankton County has evaluated all available resources needed to mitigate potential damage to critical infrastructure and ensure life safety for the residents of Yankton County and has found that all resources will be expended as early as June 13th, 2011; and  
 WHEREAS the total costs for flooding repair are not yet fully known but estimated to be extreme and local resources are not adequate to cope with the situation; and  
 WHEREAS the resulting damage and destruction will endanger and threaten the health, safety, and welfare of the public and the financial stability of the local governing units and the utility companies and power cooperatives generally; now therefore,  
 BE IT RESOLVED that the Board of Yankton County Commissioners does hereby declare a flooding disaster emergency and respectfully requests the Governor of the State of South Dakota to declare Yankton County a Disaster area and to request a Presidential Declaration of Disaster in order that assistance from state and federal agencies may be made available to Yankton County, utility companies, residents and communities affected.  
 Dated this 2nd day of June 2011.

Bruce Jensen, Chairman  
 Yankton County Commission  
 ATTEST:  
 Paula Jones, Auditor

**YANKTON COUNTY COMMISSION MEETING**  
**June 2nd, 2011**

The special meeting of the Yankton County Commission was called to order by Chairman Bruce Jensen at 6:30 PM on Thursday, June 2nd, 2011.

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

Paul Scherschligt, Yankton County Emergency Manager, updated the Board on the potential flooding issues within the County. The Board expressed their appreciation to Scherschligt and all those involved in the flood prevention efforts.

**Action 11230C:** A motion was made by Johnson and seconded by Moore suggest a voluntary evacuation of properties from Pike Street to Moonlight Drive by June 4th, 2011.  
 Voting Aye: All Nay: None Motion carried.

**Action 11230C:** A motion was made by Johnson and seconded by Moore suggest a voluntary evacuation of properties from Pike Street to Moonlight Drive by June 4th, 2011.  
 Voting Aye: All Nay: None Motion carried.

**Action 11230C:** A motion was made by Johnson and seconded by Moore suggest a voluntary evacuation of properties from Pike Street to Moonlight Drive by June 4th, 2011.  
 Voting Aye: All Nay: None Motion carried.

**Action 11230C:** A motion was made by Johnson and seconded by Moore suggest a voluntary evacuation of properties from Pike Street to Moonlight Drive by June 4th, 2011.  
 Voting Aye: All Nay: None Motion carried.

**Action 11230C:** A motion was made by Johnson and seconded by Moore suggest a voluntary evacuation of properties from Pike Street to Moonlight Drive by June 4th, 2011.  
 Voting Aye: All Nay: None Motion carried.

The Board advised there will be a public meeting held at the Yankton High School Gymnasium at 4:00 PM on Friday, June 3rd, 2011.

**Action 11231C:** A motion was made by Moore and seconded by Sinclair to maintain a minimum \$100,000 balance in the County's

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checking account to be available for emergency operations as they relate to the current flooding issues, said minimum balance to revert to regular investment practice for the General Fund on August 31, 2011.  
 Voting Aye: All Nay: None Motion carried.

The Board discussed the change in the County 4-H program staffing necessitated by funding cuts and the cessation of the Extension program in Yankton County.

**Action 11232Ext:** A motion was made by Sinclair and seconded by Freng to partner with Clay and Bon Homme counties to retain a 4-H Advisor to be hired and the position funded by the State with the following time split: 40% Clay County - 40% Bon Homme County and 20% Yankton County; and further that each of the participating counties pay their proportionate share of wages (Clay and Bon Homme each paying \$6,700 and Yankton County paying \$3,350) and further any expenses not covered by the State be paid at each county's split percentage.  
 Voting Aye: Sinclair, Freng, Johnson, Moore, Jensen Nay: None Motion carried.

**Action 11233C:** A motion was made by Sinclair and seconded by Freng to recess the regular session of the Board and convene in Executive Session to discuss a contractual matter.  
 Voting Aye: All Nay: None Motion carried.

The Board reconvened in regular session and the Chairman advised no action would result from the Executive Session.

The Board acknowledged receipt of a Letter of Commitment by First Dakota National Bank to provide financing for the new Yankton County Highway Maintenance shop at a rate of 2.5% for a period of five (5) years.

**Action 11227H:** A motion was made by Johnson and seconded by Freng to accept the Letter of Commitment into the record.  
 Voting Aye: All Voting Nay: None Motion carried 5-0.

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

Bruce Jensen, Chairman  
 Yankton County Commission  
 ATTEST:  
 Paula Jones, Auditor

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