

2010 Legal and Public Notices

\$24.00, Yankton Janitorial (Supplies) \$535.56; Mentally Handicapped: SD Achieve (Services) \$600.00; Mental Illness Board: Donna Dietrich (Hearings) \$722.76, Denise Cody (Hearings) \$39.00, Jeanne Collison (Hearings) \$45.00, Cathy Rehuss (Hearings) \$39.00, Lewis & Clark Behavioral (Hearings) \$852.00, Lincoln County Treasurer (Hearings) \$294.75, Valorie Olson (Hearings) \$12.50, Yvonne Slowey (Hearings) \$417.00; Historical Sites: Cramer Kenyon Heritage (1st Half 2011 Budget) \$1,000.00; County Extension: Appara (Supplies) \$50.77, City of Yankton (Utilities) \$38.38, Investigative Services (Services) \$123.25, J&H Cleaning (Maintenance) \$200.00, Jodean's Steak House (Rent & Supplies) \$321.50, Knology (Utilities) \$194.90, MidAmerican Energy (Utilities) \$135.57, Yankton County Observer (Supplies) \$30.00; Weed: SD/NE PLS Mgmt Project (Supplies) \$500.00; Planning & Zoning: AllTel (Utilities) \$26.83, Doug Hevle (Travel) \$17.76, Knology (Utilities) \$47.06, Overhead Door (Services) \$800.00, Pitney Bowes (Maintenance) \$62.70; Road & Bridge: AllTel (Utilities) \$31.31, Bomgaars (Supplies) \$372.42, Brandt Land Surveying (Supplies) \$70.00, Boyer Trucks (Supplies) \$52.45, City of Yankton (Utilities) \$35.88, city of Vermillion (Landfill) \$99.75, Concrete Materials (Supplies) \$2,222.57, Ehresmann Engineering (Supplies) \$22.20, Fastenal (Supplies) \$81.72, Jebro (Supplies) \$50.00, Kaiser Appliance (Supplies) \$443.98, Knology (Utilities) \$86.84, Kimball (Supplies) \$90.24, Midwest Radiator (Supplies) \$1,670.09, Northwestern Energy (Utilities) \$945.15, Newman Traffic Signs (Supplies) \$2,248.87, Pitney Bowes (Maintenance) \$62.70, Qwest (Utilities) \$56.84, Riverside Hydraulics (Supplies) \$32.66, Lewis & Clark Ford (Supplies) \$78.08, SD Department Transportation (Spillway Project) \$233.67, Stern Oil (Fuel) \$21,522.35, Sheehan Mack (Supplies) \$1,918.56, Shurco (Supplies) \$41.92, Truck Trailer Sales (Supplies) \$36.00, Trans Iowa Equipment (Supplies) \$992.53, TMA (Supplies) \$480.00, Wick's (Supplies) \$226.64, Wheelco Brake & Supply (Supplies) \$1,390.58; 911 Fund: Knology (Utilities) \$1,100.00, Qwest (Utilities) \$55.51, Racom (Maintenance) \$1,417.25; Emergency Management: AllTel (Utilities) \$141.95, Bomgaars (Supplies) \$128.00, Danko Emergency Equipment (Supplies) \$41.14, ESRI (Maintenance) \$1,600.00, Knology (Utilities) \$161.13, Modern Marketing (Supplies) \$323.54, MidAmerican Energy (Utilities) \$30.13, R&D Repair (Maintenance) \$867.90, Rescue Direct (Supplies) \$339.76, Racom (Utilities) \$28.95, Sioux Falls Two-Way Radio (Supplies) \$634.94, Stitchin Coroner (Supplies) \$111.00; Tower Fund: Center for Municipal Solutions (Services) \$60.00; Drainage Ditches: Arens Engineering (Survey) \$8,640.00, Total General Fund \$82,919.30, Road & Bridge \$35,596.00, 911 Fund \$2,572.76, Emergency Management \$4,408.44, Tower Fund \$60.00, Drainage Ditches \$8,640.00. Voting Aye: All Nay: None Motion carried 5-0.

Action 11122C: A motion was made by Johnson and seconded by Sinclair to approve as a proper charge against the County, travel expenses for Extension staff per the submitted calendar for March, 2011. Voting Aye: All Nay: None Motion carried.

Action 11123C: A motion was made by Johnson and seconded by Freng to approve the March, 2011 gross payroll: Commissioners: \$4,535.25; Auditor: \$11,219.34; Treasurer: \$11,259.96; States Attorney: \$20,158.55; Custodian: \$3,593.18; Director of Equalization: \$17,314.60; Register of Deeds: \$8,223.70; Veterans Service: \$1,960.64; Courthouse & Safety Center: \$3,711.00; Sheriff: \$43,015.98; County Jail: \$44,210.50; Coroner: \$665.00; Juvenile Detention: \$615.00; Nurse: \$2,567.20; Ambulance: \$34,196.95; Extension: \$2,524.53; Soil Conservation: \$2,323.65; Weed: \$1,923.09; Planning & Zoning: \$3,243.20; Road & Bridge: \$52,425.14; EDS: \$3,943.94; WIC: \$483.84; 24/7: \$330.00; South Dakota Retirement System (Payroll Deduction) \$166.63; South Dakota Retirement System \$20,619.00 (Other Employees), South Dakota Retirement System \$12,710.68 (Sheriff/EDS), South Dakota Retirement System (Payroll Deduction-Spouse Opt) \$374.00, Supplemental Retirement Plan \$2,385.00; American Family Life Assurance Company \$3,596.26, Prepaid Legal Services, Inc \$129.50, Office of Child Support \$371.00, Office of Child Support \$697.00, Nationwide Retirement Solutions \$128.26, First Dakota National Bank \$22,536.05 (Withholding), First Dakota National Bank \$27,830.68 (FICA) First Dakota National Bank \$7,760.48 (Medicare), Blue Cross Blue Shield \$35,783.82. Gross Payroll \$344,901.55, Net Payroll \$209,813.19. Voting Aye: All Nay: None Motion carried.

Action 11124C: A motion was made by Sinclair and seconded by Freng to approve an abatement on Parcels 09.021.100.203 (Duane D Sieler) in the amount of \$97.13 and 09.021.100.206 (Richard D. Maska) in the amount of \$79.35 to

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correct owner occupied status on detached garages on each parcel. Voting Aye: All Nay: None Motion carried.

Action 11125C: A motion was made by Johnson and seconded by Moore to approve an abatement on Parcel 01.005.300.100 (Kyle Cook) in the amount of \$25.35~ structure destroyed by fire on 9-30-2010. Voting Aye: All Nay: None Motion carried.

Action 11126C: A motion was made by Sinclair and seconded by Freng to approve abatements on Parcels 09.018.400.110 (Kissel Trust) in the amount of \$14.68, 09.018.400.201 (Bay Properties) in the amount of .05, 09.018.400.300 (Bay Properties) in the amount of \$67.18, 09.018.400.303 (Ben Cichowski) in the amount of \$43.52, 09.018.400.100 (Kissel Trust) in the amount of \$29.35 and 09.018.400.321 (Scott Parr) in the amount of \$17.25 ~ parcels incorrectly assessed in road district. Voting Aye: All Nay: None Motion carried.

Action 11127C: A motion was made by Freng and seconded by Johnson to approve an abatement on Parcel 31.0250.400.014 (Brian Anderson) in the amount of \$218.70. parcel incorrectly assessed in Gayville Town. Voting Aye: All Nay: None Motion carried.

Action 11128C: A motion was made by Johnson and seconded by Freng to declare the following HP computers surplus for sale by sealed bid: Towers:

HP DC5100 (2005): MXL52801XJ, MXL52801QR, MXL52801W6, MXL52801XO, MXL52801RC, MXL52801R9, MXL52801XL, MXL52801VD, HPDC5750 (2007): 2UA7370R19, 2UA7370R1F, 2UA7370R22, 2UA7370R1P, 2UA7370R14, 2UA7370R1W, 2UA7370R1J, 2UA7370R1Z, 2UA7370R1H, 2UA7370R1K, 2UA7370R1Y, 2UA7370R1C, 2UA02804V8

Keyboards: Model 9009: B68BAOJS9RN52F, B68BAOJS9RN3CO, B68BAOJS9RN3BT, B68BAOJS9RN389, B68BAOJS9RN37U

Model 9109: BC2AAOBS9UV3FX, BC2AAOBS9UV3F7, BC2AAOBS9UV3F2, BC2AAOBS9UV3GF, BC2AAOBS9UV3CF

Model KB-0316: BC2AAOCVBUT62S, BC2AAOCVBUBV8PS, BC2AAOCVBUBV8MO, BC2AAOCVBUBV8FD, BC2AAOCVBUBV8GA, BC2AAOCVBUBV8LP, BC2AAOCVBUBV8JK, BC2AAOCVBUBV8H3

Model K-64370: F0805000360

Model KU-2971: 9F168B1331B

Voting Aye: All Nay: None Motion carried.

Action 11129C: A motion was made by Sinclair and seconded by Moore to appoint Commissioners Sinclair, Jensen and Johnson to appraise the surplus computers and determine the minimum acceptable bid price on the same. Voting Aye: All Nay: None Motion carried.

Action 11130C: A motion was made by Freng and seconded by Sinclair to authorize the auditor to advertise surplus property for sale by sealed bid at the earliest possible date. Voting Aye: All Nay: None Motion carried.

Action 11131C: A motion was made by Sinclair and seconded by Johnson to authorize the Auditor to advertise a hearing for the transfer of a liquor license from Lakeview Inc dba Quarry Steakhouse & Lounge to Pat & Jolene Foss on May 3rd, 2011. Voting Aye: All Nay: None Motion carried.

Chairman Jensen announced that Lauren Fosheim has been hired for the 4-H/Youth Coordinator position.

Action 11132C: A motion was made by Sinclair and seconded by Johnson to recess the regular session of the Board and convene as a Board of Adjustment. Voting Aye: All Nay: None Motion carried.

Action 11133Z: A motion was made by Sinclair and seconded by Freng to approve a Minimum Lot Size Variance Permit for Boyd & Cheryl K Jones to allow for the sale of surrounding production property as follows: Boyd & Cheryl K Jones

LEGAL DESCRIPTION (Physical Location): **Tract 1, Jones Addn, SW4 Section 6, Township 94N, Range 55W, Yankton County, SD.**
1. Planning Commission recommends approval 10-0.
2. A variance as follows: variance of 14.91 acres or proposed lot size of 5.09 acres and lot width from 500 feet to 429.13 feet
3. Granting of variance will bring property into compliance with Yankton County Zoning Ordinance, variance will not confer on the applicant any special privilege
4. No nonconforming lands, structures or buildings were considered grounds for this recommendation

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recommendation
5. Use of applicants' property is allowed by the Yankton County Zoning Ordinance and in the district
6. Recommendations/conditions: Per Findings of Fact on file in Zoning & Auditor's offices.
7. Variance request approval per Article 19, Section 1907, of the Yankton County Zoning Ordinance
Voting Aye: All Nay: None Motion carried

Action 11134Z: A motion was made by Johnson and seconded by Freng to approve a Minimum Lot Size Variance Permit for Next Stage Farm LLP (Charlotte Hughes) to allow for the sale of surrounding production ground as follows: Next Stage Farm LLP (Charlotte Hughes)

LEGAL DESCRIPTION (Physical Location): **Tract 1 of Next Stage Farm Addn, NW4, Section 24, Township 93N, Range 54W, Yankton County, SD.**
1. Planning Commission recommends approval 9-0. (One abatement)
2. A variance as follows: variance of 17.13 acres or proposed lot size of 2.87 acres and lot width from 500 feet to 364 feet.
3. Granting of variance will bring property into compliance with Yankton County Zoning Ordinance, variance will not confer on the applicant any special privilege
4. No nonconforming lands, structures or buildings were considered grounds for this recommendation
5. Use of applicants' property is allowed by the Yankton County Zoning Ordinance and in the district
6. Recommendations/conditions: Per Findings of Fact on file in Zoning & Auditor's offices.
7. Variance request approval per Article 19, Section 1907, of the Yankton County Zoning Ordinance
Voting Aye: All Nay: None Motion carried

Action 11135Z: A motion was made by Sinclair and seconded by Johnson to approve a Minimum Lot Size Variance Permit for Terry Stull to allow for an addition to an existing garage structure as follows: Terry Stull

LEGAL DESCRIPTION (Physical Location): **Lot 10, Block 5, Riverside Acres, Section 22, Township 93N, Range 56W, Yankton County, SD.**
1. Planning Commission recommends approval 10-0.
2. A variance as follows: variance of two (2) feet or no closer than eight (8) feet to the east lot line
3. Granting of variance will bring property into compliance with Yankton County Zoning Ordinance, variance will not confer on the applicant any special privilege
4. No nonconforming lands, structures or buildings were considered grounds for this recommendation
5. Use of applicants' property is allowed by the Yankton County Zoning Ordinance and in the district
6. Recommendations/conditions: Per Findings of Fact on file in Zoning & Auditor's offices.
7. Variance request approval per Article 19, Section 1907, of the Yankton County Zoning Ordinance
Voting Aye: All Nay: None Motion carried

Action 11136Z: A motion was made by Sinclair and seconded by Johnson to approve a Minimum Lot Size Variance Permit for Shipwreck, Inc dba Cottonwood to allow for the construction of an eight (8) room resort as follows: Shipwreck In dba Cottonwood

LEGAL DESCRIPTION (Physical Location): **\$260.8', Kusy Addn, SW4 NW4, Section 17, Township 93N, Range 56W, Yankton County, SD.**
1. Planning Commission recommends approval 9-1.
2. A variance as follows: variance for the east side yard lot line of sixty-five (65) feet or no closer than ten (10) feet to the lot line
3. Granting of variance will bring property into compliance with Yankton County Zoning Ordinance, variance will not confer on the applicant any special privilege
4. No nonconforming lands, structures or buildings were considered grounds for this recommendation
5. Use of applicants' property is allowed by the Yankton County Zoning Ordinance and in the district
6. Recommendations/conditions: Per Findings of Fact on file in Zoning & Auditor's offices.
7. Variance request approval per Article 19, Section 1907, of the Yankton County Zoning Ordinance
Voting Aye: All Nay: None Motion carried

Action 11137Z: A motion was made by Johnson and seconded by Moore to approve a Maximum Building Requirement Variance Permit for Rodger & Donna Harts to allow for the construction of a 5400 sq. foot accessory building as follows: Rodger & Donna Harts

LEGAL DESCRIPTION (Physical Location): **E2NW4 exc Lot A & E2 SW4, exc S80' N10464' W150' & exc Parcel A & D & exc E284' N1516' exc N749' NW4, Section 10, Township 93N, Range 56W, Yankton County, SD.**
1. Planning Commission recommends approval 10-0.
2. A variance as follows: variance for the construction of a 5400 sq foot accessory building
3. Granting of variance will bring property into compliance with Yankton County Zoning Ordinance, variance will not confer

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on the applicant any special privilege
4. No nonconforming lands, structures or buildings were considered grounds for this recommendation
5. Use of applicants' property is allowed by the Yankton County Zoning Ordinance and in the district
6. Recommendations/conditions: Per Findings of Fact on file in Zoning & Auditor's offices.
7. Variance request approval per Article 19, Section 1907, of the Yankton County Zoning Ordinance
Voting Aye: All Nay: None Motion carried

Action 11138Z: A motion was made by Moore and seconded by Freng to approve a reduction of Minimum Lot Size Requirement Variance Permit for Jon W Brooks to allow for lot division to provide saleable lots as follows: Jon W Brooks

LEGAL DESCRIPTION (Physical Location): **Lot 1, Block 1 exc Lot H-1, Harty's Addn, E2 NE4NW4, Section 16, Township 93N, Range 56W, Yankton County, SD.**
1. Planning Commission recommends approval 10-0.
2. A variance as follows: lot size variance of four (4) feet or minimum lot width of 96 feet
3. Granting of variance will bring property into compliance with Yankton County Zoning Ordinance, variance will not confer on the applicant any special privilege
4. No nonconforming lands, structures or buildings were considered grounds for this recommendation
5. Use of applicants' property is allowed by the Yankton County Zoning Ordinance and in the district
6. Recommendations/conditions: Per Findings of Fact on file in Zoning & Auditor's offices.
7. Variance request approval per Article 19, Section 1907, of the Yankton County Zoning Ordinance
Voting Aye: All Nay: None Motion carried

Action 11139Z: A motion was made by Sinclair and seconded by Johnson to adjourn as a Board of Adjustment and reconvene in regular session. Voting Aye: All Nay: None Motion carried 5-0.

Action 11140Z: A motion was made by Sinclair and seconded by Freng to adopt the following resolution: Whereas it appears that Boyd E & Cheryl K Jones, owners of record, have caused a plat to be made of the following real property: Tract 1, Jones Addition, SW4SW4, Section 6 Township Ninety-Four (94) N, Range Fifty-Six (56) West 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 5-0.

Action 11141Z: A motion was made by Freng and seconded by Johnson to adopt the following resolution: Whereas it appears that Next Stage Farm, LLP, owner of record, has caused a plat to be made of the following real property: Tract 1, Next Stage Farm Addition, NW4, Section 24, Township Ninety-Three (93) N, Range Fifty-Four (54) West 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 5-0.

Action 11142Z: A motion was made by Sinclair and seconded by Johnson to adopt the following resolution: Whereas it appears that John W Brooks, owner of record, has caused a plat to be made of the following real property: Tract A & Tract B, Lot 1, Block 1, Harty's Addn, E2NE4NW4, Section 16, Township Ninety-Three (93) N, Range Fifty-Six (56) West 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 5-0.

Action 11143Z: A motion was made by Johnson and seconded by Sinclair to adopt the following resolution: Whereas it appears that Leona Kabeiseman, owner of record, has caused a plat to be made

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of the following real property: Lot 1, Lot 2, Lot 3, Block 1, Kabeiseman's Addn, Section 17, Township Ninety-Three (93) N, Range Fifty-Six (56) West 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 5-0.

The Board discussed the formation of a Yankton County drainage Board.
Action 11144C: A motion was made by Freng and seconded by Sinclair to set the membership of the proposed Yankton County Drainage Board to eleven (11) members. Voting Aye: All Nay: None Motion carried 5-0.

The following persons submitted their names for consideration as Drainage Board members: Wally Bakke, Thomas Bixler, Paul Dummer, John Gunderson, Craig Hanson, David Healy, Kevin Kirschenman, Frank Kralceck, Erik Mellem, Dean Morman, Chris Nelsen, Darrel Nelson, Alvin Novak, Jerome Sylliaasen and Leland Wiedmeier. The Commissioners cast paper ballots to determine the roster of members as follows: John Gunderson, Craig Hanson, David Healy, Kevin Kirschenman, Frank Kralceck, Erik Mellem, Dean Morman, Chris Nelsen, Darrel Nelson and Leland Wiedmeier. Commissioner Garry Moore was named as Commission representative to the Drainage Board. The Board expressed their appreciation to all applicants for their interest in serving on the Drainage Board and encouraged those not named as members at this time to become involved by attending the meetings.

Alan Sorensen discussed the Mayfield bridge project with the Board.
Action 11145H: A motion was made by Johnson and seconded by Moore to proceed with the preliminary steps for the bridge replacement project in Mayfield Township. Voting Aye: All No: None Motion carried.
Sorensen was directed to contact Johnson Engineering to start the engineering process on the bridge replacement. The Board also discussed the Volin road project (4.4 miles on 305th Street). It was the consensus that the project would be left on the funding schedule as the County has expended significant funds on the preliminary project plans.

Daniel Mettler, Kevin Edelman and Chris Christensen representing Memo School requested the County rip rap approximately ½ mile (on either side of roadway) to possibly alleviate some of the roadway flooding. The Board advised the request would be reviewed.

Greg Henderson presented the District III Planning and Development Annual Report. Henderson also reported FEMA has notified District III that there are funds available (upon application and qualification) for certain projects necessitated by emergency situations (ie. flooding, etc). Henderson was asked to investigate whether the Mayfield Township bridge replacement and/or the possible rip rap project on Stone Church Road might qualify.

Action 11146ROD/VA/Z/H: A motion was made by Sinclair and seconded by Johnson to accept into the record the March 2011 Register of Deeds Statement of Transfer Fees in the amount of \$11,864.00, the March 2011 Register of Deeds Statement of Fees in the amount of \$3,553.00 plus copy revenue of \$556.30; the Planning Staff report for March, 2011, the Planning Commission Meeting minutes for February 8, 2011 and the Secondary Road Report for March, 2011. Voting Aye: All No: None Motion carried.

Commissioner Moore reported that he had attended a Clay County Ditch Board meeting regarding a drainage issue in the right-of-way adjacent to Highway 50 and possibly affecting the Yankton-Clay Ditch. A resolution was reached which will result in the pooling water being drained to the south and eventually into the Missouri River. This plan will not affect the Yankton-Clay Ditch. Voting Aye: All No: None Motion carried.

Action 11147C: 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 personnel and contractual matters.. Voting Aye: All Nay: None Motion carried.

Action 11148C: A motion was made by Sinclair and seconded by Johnson to reconvene in regular session. Voting Aye: All Nay: None Motion carried.

Chairman Jensen announced no

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action would be taken as a result of the Executive Session.

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

The next regular meeting of the Board will be April 19th, 2010 at 4:30 PM in the Commission chambers.

The Commission will convene with Yankton City Commissioners and a representative from the Yankton School District as a Consolidated and County Board of Equalization on April 12th, 2011.

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

5+19 YANKTON COUNTY COMMISSION MEETING April 19th, 2011

The regular meeting of the Yankton County Commission was called to order by Chairman Bruce Jensen at 4:30 PM on Tuesday, April 19th, 2011.

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

Action 11149C: 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 11150C: 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.

Action 11151C: A motion was made by Johnson and seconded by Freng to approve the minutes of the Consolidated Board of Equalization and the County Board of Equalization for April 12, 2011. Voting Aye: All Nay: None Motion carried.

Action 11152C: A substitute motion was made by Moore and seconded by Johnson to approve the Consolidated Board of Equalization minutes for April 12, 2011 indicating Moore voted no on the Yankton-Omaha Partnership appeal. Voting Aye: All Nay: None Motion carried.

Action 11153C: A motion was made by Freng and seconded by Sinclair to approve the minutes of the County Board of Equalization for April 12, 2011. Voting Aye: All Nay: None Motion carried.

Action 11154C: A motion was made by Johnson and seconded by Sinclair 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 11155C: A motion was made by Johnson and seconded by Sinclair to reconvene in regular session. Voting Aye: All Nay: None Motion carried.
The Board approved payment of four (4) indigent requests, denied two (2) requests and tabled two requests for further information.

Julie DeJong presented the quarterly report of the Community Health Office.

Action 11156N: A motion was made by Sinclair and seconded by Johnson to accept into the record the quarterly report of the Community Health Office. Voting Aye: All Nay: None Motion carried.

The ambulance report for the month of March, 2011 was presented by Steve Hawkins. The department responded to 108 calls in February with 101 1st calls, 15 2nd/3rd calls, 22 transfers and 4 Standby and 0 Command/supervisor responses. \$586,037 was billed out in March and \$63,061 was received in for March. Expenditures for March were \$159,154 and year-to-date receipts are \$168,853. Year-to-date cost per Yankton County Resident is -.45

Action 11157A: A motion was made by Johnson and seconded by Freng to adjust the following bills: Medicare adjustments \$10,687.03, Medicaid adjustment \$1,362.83, miscellaneous uncollectible/adjusted bills totaling \$1,112.89 and the liens moved to inactive status. Voting Aye: All Nay: None Motion carried

Hawkins advised the following bids were received for the E911 Dispatch upgrade: Continental Wireless, Dallas, TX: \$390.95/unit ~ \$43,786.40; First Communication, Tallahassee, FL \$365.96/unit ~ \$40,987.52; Electronic Engineering, Sioux City, IA \$428.48/unit ~ \$47,989.76 and Raycom, Worthington, MN \$436.80/unit ~ \$53,376.00. B & L Communications, Platte, SD - bid not received until April 18, 2011 - not opened
Action 11158A: A motion was made by Sinclair and seconded by Johnson to accept the low bid of First Communication of \$40,987.52. Voting Aye: All Nay: None Motion carried

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Action 11159A: A motion was made by Freng and seconded by Johnson to accept into the record the March, 2011 report of the Ambulance Department. Voting Aye: All Nay: None Motion carried

Alan Sorensen, Highway Superintendent, advised that many of the roads within the county are in poor shape due to various weather conditions. Residents are being advised to travel with caution as some roads are impassible.

Gary Welter, Wellmark Blue Cross/Blue Shield, presented medical insurance renewal information. The issue will be returned to the table for a decision at a later meeting.

Action 11160C: A motion was made by Sinclair and seconded by Freng to adopt the following resolution: **RESOLUTION OF SUPPORT FOR THE RURAL OFFICE OF COMMUNITY SERVICES, INC**

WHEREAS, Yankton County continues to have a high incidence of poverty and unemployment and these conditions severely affect the quality of life for many of our neighbors; and WHEREAS, the Rural Office of community Services, Inc has utilized Community Services Block Grant and other funding leveraged from that source to successfully and efficiently provide services and opportunities to low income and unemployed residents; and WHEREAS, the community Services Block Grant provides not only funding but by law assures local control through a mandated board structure and flexibility to address changing local needs; and WHEREAS, funding for the community Services Block Grant is targeted for drastic reductions in multiple federal budget proposals, putting the entire range of services and opportunities provided by the Rural Office of community Services, Inc at risk, NOW, THEREFORE, BE IT RESOLVED that the Yankton County Commission is fully supportive of the Rural Office of community Services, Inc and urges that adequate funding for the community Services Block Grant be adopted in the congressional appropriations process to assure the continuation of so many vital services to the citizens of Yankton County. Dated this 19th day of April, 2011

Bruce Jensen, Commission Chairman
ATTEST: Paula Jones, Auditor

Sheriff Jim Vlahakis requested the Board accept into the record and made a part of the Yankton County Personnel Manual, a job description for the position of Lieutenant in the Sheriff's office. This position is an exempt position. Action 11161S: A motion was made by Johnson and seconded by Sinclair to adopt the job description for the exempt position of Lieutenant with the Sheriff's office. Voting Aye: All Nay: None Motion carried.

Vlahakis reported the Sheriff's office is now charging a \$25.00 fee for serving warrants and further that he is exploring options for housing other Federal prisoners. A grant has been obtained for equipment wiring in an interview room.

Action 11162S: A motion was made by Sinclair and seconded by Freng to approve as a proper charge against the county, mileage expenses for Sheriff's staff to attend a Civil Process training in Pierre on April 26th and 27th, 2011. Voting Aye: All Nay: None Motion carried.

Action 11163S: A motion was made by Freng and seconded by Johnson to accept into the record the Sheriff and Jail reports for March, 2011. Voting Aye: All Nay: None Motion carried.

Action 11164INT/PC/TR-Aud: A motion was made by Sinclair and seconded by Johnson to accept into the record the Pooled Cash report for March, 2011, the Interest Allocation report for March 2011 indicating the following: General fund \$921.11, Road & Bridge \$105.86, E911 \$61.88, Emergency Management \$2.76, County Buildings \$36.47, 24-7 \$2.98, Safety Center Capital Project \$3.24 and Courthouse Debt Service \$17.54 and the Auditor-Treasurer's Report indicating Cash on Hand \$80,848.77, 1st Dakota National Bank Checking \$373,290.43, Savings Accts Wells Fargo Banks \$767,