

104-10
**YANKTON COUNTY
 COMMISSION MEETING
 Sept. 24, 2013**

The regular meeting of the Yankton County Board of Commissioners was called to order by Chairman Bruce Jensen at 3:30 p.m. on Tuesday, Sept. 24, 2013 in the Commission Chamber at the County Government Center. The Pledge of Allegiance was recited.

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

Also present at the start of the meeting were the following county officials: Auditor Patty Hojem (clerk), Register of Deeds Brian Hunhoff (recorder), Highway Superintendent Brian Gustad, Weed Control Supervisor Tom Schramm and Zoning Administrator Patrick Garrity.

Action 13442C: A motion was made by Freng and seconded by Sinclair to approve the meeting agenda as posted. All present voted aye; motion carried.

Action 13443C: A motion was made by Sinclair and seconded by Moore to approve minutes from the Sept. 4, 2013 Commission meeting. All present voted aye; motion carried.

Action 13444W: A motion was made by Sinclair and seconded by Johnson to approve the \$9,469 purchase of a John Deere 6x4 Gator weed sprayer for the Weed Department. All present voted aye; motion carried.

Action 13445OEMHS: A motion was made by Sinclair and seconded by Freng to approve the transfer of \$122,625 from the General Fund to the Emergency Management Budget to pay for construction of a new vehicle storage facility. Voting aye: Sinclair, Freng, Johnson and Jensen. Voting no: Moore. Motion carried 4-1.

Action 13446MI: A motion was made by Johnson and seconded by Sinclair to recess the regular session and convene in executive session with States Attorney Rob Klimisch to discuss contractual issues related to mental illness hold claims. All present voted aye; motion carried.

Action 13447MI: A motion was made by Johnson and seconded by Freng to adjourn from executive session and reconvene in regular session. All present voted aye; motion carried.

Chairman Jensen announced that payment of several mental illness hold claims will be postponed until the claims receive further examination and investigation from States Attorney Klimisch.

Action 13448C: A motion was made by Sinclair and seconded by Johnson to approve the following claims: Non Departmental: Collision Center (Insurance Proceeds) \$3,194.30, Racom Corporation (Insurance Proceeds) \$1,919.87; Commissioners: East River Auctioneers (Services) \$4,858.25, Mark Johnson (Travel) \$523.64, Wow! Business (Utilities) \$52.50, Yankton County Observer (Legal Notices) \$789.73, Yankton Daily P&D (Legal Notices) \$2,234.67; Election: Wow! Business (Utilities) \$476.25, Town of Volin (Polling Place Rental) \$80.00; Court: Avera Sacred Heart Hospital (Services) \$3,017.86, 8 Payees @ \$50.00 (Grand Juror Fees) \$400.00, 2 Payees @ \$100.00 (Grand Juror Fees) \$200.00, 1 Payee @ \$2.96 (Grand Juror Mileage) \$2.96, 2 Payees @ \$18.50 (Grand Juror Mileage) \$37.00, 2 Payees @ \$3.70 (Grand Juror Mileage) \$7.40, 1 Payee @ 29.60 (Grand Juror Mileage) \$29.60, 2 Payees @ \$0.74 (Grand Juror Mileage) \$1.48, 1 Payee @ \$1.48 (Grand Juror Mileage) \$1.48, Certified Languages International (Services) \$33.00, Hosmer Law Office (Legal Assistance) \$799.56, Horn Law Office (Legal Assistance) \$1,481.40, Pollard Law Office (Legal Assistance) \$2,246.84, Shreve Law Office (Legal Assistance) \$255.10, Starr Enterprises (Services) \$1,417.40, Dean Schaefer (Services) \$3,060.30, Creighton Thurman (Legal Assistance) \$2,544.47; Auditor: Wow! Business (Utilities) \$124.40, Leaf (Rentals) \$7.00, The Trophy Place (Supplies) \$59.90, Western Office Technologies (Supplies) \$76.70; Treasurer: Harland Technology (Maintenance) \$29.32, Wow! Business (Utilities) \$289.42, Yankton County Observer (Legal Notices) \$38.24, Pitney Bowes (Rentals) \$327.60; Data Processing: Wow! Business (Utilities) \$337.40, Miller Consulting (Maintenance) \$3,876.72; States Attorney: Wow! Business (Utilities) \$175.95, Miller Consulting (Maintenance) \$1,235.00, Pitney Bowes (Rentals) \$55.52; Government Buildings: Buhls (Maintenance) \$68.89, City of Yankton (Utilities) \$529.94, Detco (Supplies) \$197.00, Wow! Business (Utilities) \$57.60, MidAmerican Energy (Utilities) \$259.81; Director of Equalization: Matt Archer (Travel) \$178.45, Ace Hardware (Supplies) \$14.99, Ecowater Systems (Supplies) \$25.00, Michelle Goeken (Travel) \$130.00, Wow! Business (Utilities) \$256.97, Microfilm Imaging Systems (Maintenance) \$70.00, Lori Mackey (Supplies & Travel) \$289.29, Jeffrey Puthoff (Travel) \$167.70, Andrea Wright (Travel) \$130.00, Western Office Technologies (Supplies) \$222.05; Register of Deeds: Brian Hunhoff (Travel) \$499.30, Wow! Business (Utilities) \$176.73, Miller Consulting (Maintenance) \$30.00 Microfilm Imaging System (Rentals) \$501.00, Western Office Technologies (Supplies) \$68.98; Veterans Service: Charles Haffner (Travel) \$300.38, Wow! Business (Utilities) \$27.84; Court House & Safety Center: Ace Hardware (Repairs & Supplies) \$52.96, Bow Creek Metal (Minor Equipment) \$2,370.69, City of Yankton (Utilities) \$2,503.96, Crescent Electric Supply (Supplies) \$338.90, Fejfar Plumbing & Heating (Main-

tenance) \$160.08, J & H Cleaning Services (Maintenance) \$100.00, J & P Electric Services (Repairs) \$96.59, Wow! Business (Utilities) \$375.11, Nebraska Air Filter (Maintenance) \$245.91, TruGreen (Maintenance) \$150.00, Yankton Janitorial Supply (Supplies) \$147.00; Sheriff: City of Yankton (Fuel) \$3,070.32, Card Service Center (Travel) \$50.01, Hedahl's (Maintenance) \$17.98, Interstate Batteries (Law Enforcement Equipment) \$179.80, John's Service (Maintenance) \$7.00, Wow! Business (Utilities) \$219.28, Microsoft (Utilities) \$651.00, Neve's Uniforms (Uniforms & Ballistic Vests) \$3,001.98, Pennington County Sheriff's Office (Travel) \$126.75, Pitney Bowes (Rentals) \$55.52, Ed Roehr Safety Products (Ammunition) \$213.30, TMA (Maintenance) \$511.08, Ultramax (Ammunition) \$329.00, Verizon (Utilities) \$98.46; County Jail: American Institutional Supply (Supplies) \$235.80, Avera Sacred Heart Hospital (Services) \$5,259.10, AMG Radiation/Oncology (Services) \$201.42, CBM Food Service (Food Services) \$12,427.85, Cash-Wa Distributing (Food Services) \$163.00, C.L. Kennedy Ink (Supplies) \$150.00, Cooks Correctional (Food Services) \$229.04, Diamond Drugs (Services) \$681.32, Hy-Vee (Supplies) \$238.13, JCL Solutions (Supplies) \$1,550.97, Ben Jensen Dental (Services) \$832.00, Wow! Business (Utilities) \$101.40, Lewis & Clark Specialty Hospital (Services) \$947.00, Microsoft (Security Maintenance) \$651.00, Olson's Pest Technician (Maintenance) \$103.00, Pitney Bowes (Rentals) \$55.52, Phoenix Supply (Supplies) \$516.52, Willcockson Eye Associates (Services) \$96.88, Western Office Technologies (Supplies) \$51.75, Yankton Drug Company (Supplies) \$39.26; Juvenile: Minnehaha County Regional Detention Center (Child Care) \$1,950.00, Volunteers of America (Shelter Care Beds) \$3,080.00; Care of Poor: Hy-Vee Pharmacy (Medicine) \$28.55, Opsahl-Kostel Funeral Home (Services) \$1,525.00, Yankton Drug Company (Medicine) \$341.32; Public Health Nurse: Wow! Business (Utilities) \$202.95; Ambulance: Ace Hardware (Supplies) \$25.98, Avera Sacred Heart Hospital (Supplies) \$338.15, Arrow Manufacturing (Machinery) \$75,425.00, Boston Shoes to Boots (Supplies) \$506.00, Bound Tree Medical (Supplies) \$1,067.53, City of Yankton (Supplies & Utilities) \$1,085.14, Clark's Rental (Maintenance) \$68.25, Card Service Center (Supplies) \$667.44, Emdeon Business Services (Services) \$130.00, Kaiser Heating & Cooling (Maintenance) \$359.15, Wow! Business (Utilities) \$150.13, Matheson Tri-Gas (Rentals & Supplies) \$77.79, MidAmerican Energy (Utilities) \$18.69, Master Tech Auto Clinic (Maintenance) \$55.91, Olson's Pest Technician (Maintenance) \$69.50, Pitney Bowes (Rentals) \$240.96, Practical Design Group (Maintenance) \$465.00, Roger's Family Pharmacy (Supplies) \$73.29, Sioux Falls Two Way Radio (Maintenance) \$225.00, TMA (Maintenance) \$2,374.10, Western Office Technologies (Supplies) \$291.32, Yankton Janitorial Supply (Supplies) \$88.12; Mentally Handicapped: South Dakota Achieve (August Services) \$240.00, SD State Treasurer (Services - HSC) \$5,458.15; SD State Treasurer (Services - Redfield) \$180.00; Mental Illness Board: Denise Cody (Hearings) \$36.00, Lewis & Clark Behavioral Health Services (Hearings) \$480.00, Lucille Levno (Hearings) \$715.38, Pollard & Larson (Hearings) \$18.00, Karen Swanda (Hearings) \$36.00, Shepherd Reporting (Hearings) \$66.00; Library: Yankton Community Library (2nd Half 2013 Budget) \$10,000.00; County Extension: Ace Hardware (Supplies) \$72.87, Best Western of Huron (Travel) \$294.00, City of Yankton (Utilities) \$156.18, Lauren Fosheim (Travel) \$284.45, Hy-Vee (Supplies) \$15.03, Leaf (Rentals) \$288.00, Danielle McFarland (Travel) \$283.72, Northwestern Energy (Utilities) \$234.08, Larry Remington (Maintenance) \$400.00, Wholesale Supply (Supplies) \$194.35, WNAX Radio (Publishings) \$48.00, Western Office Technologies (Supplies) \$185.07; Weeds: Bomgaars (Supplies) \$35.97; Planning & Zoning: Wow! Business (Utilities) \$75.32, Western Office Technologies (Publishings) \$64.23, Yankton Daily P&D (Legal Notices) \$233.86; Road & Bridge: Ace Hardware (Supplies) \$38.95, Appera (Supplies) \$77.13, B-Y Electric (Utilities) \$31.71, Butler Machinery Company (Repairs) \$356.98, Cox Auto Supply (Supplies) \$923.27, Concrete Materials (Supplies) \$215,817.28, Crescent Electric Supply (Supplies) \$24.24, Direct TV (Utilities) \$63.43, D-P Tools (Supplies) \$267.42, Janssen's Garbage (Utilities) \$40.00, Wow! Business (Utilities) \$146.90, Mark's Machinery (Maintenance) \$1,179.90, Miller Consulting (Maintenance) \$255.00, Northwestern Energy (Utilities) \$731.17, Stern Oil Company (Fuel) \$1,922.65, South Dakota Department of Corrections (Services) \$219.30, Dick Sherman (Repairs) \$100.00, Southeastern Electric (Utilities) \$23.40, Truck Trailer Sales & Services (Repairs) \$362.25, TMA (Maintenance) \$942.00, Tools & Machinery (Supplies) \$95.40, Yankton Janitorial Supply (Supplies) \$565.72, SD State Treasurer (Excise Tax) \$50.00; 911 Fund: City of Yankton (Travel) \$324.70, Centurylink (Utilities) \$1,472.56, Golden West (Utilities) \$145.00, Wow! Business (Utilities) \$1,185.29, Motorola (Minor Equipment) \$1,912.00; Emergency Management: Ace Hardware (Supplies) \$380.40, Bomgaars (Supplies) \$163.34, B-Y Electric (Utilities) \$38.88, City of Yankton (Supplies) \$241.04, Cox Auto Supply (Supplies) \$68.95, Echo Group (Maintenance)

\$514.00, Hedahl's (Supplies) \$295.00, Wow! Business (Utilities) \$401.23, Sioux Falls Two Way Radio Service (Supplies) \$64.93, Tabor Lumber Cooperative (Supplies) \$534.41; Tower Fund: Center For Municipal Solutions (Services) \$375.00; Drainage Ditches: Arens Engineering (Drainage Sewer Construction) \$2,087.50, Slowey Construction (Yankton-Clay Ditch #2 Project #20525 \$1,630.13; YC Ditch #2: Slowey Construction (Yankton-Clay Ditch #2 Project #20525) \$11,140.44; State Motor: SD State Treasurer (Treasurer Fees) \$258,196.09, SD State Treasurer (Waste Fees) \$4,346.00; Clearing Fund: SD State Treasurer (ROD Fees) \$2,660.00; M&PR Fund: SDACO (M & PR Fund) \$740.00, Total General Fund \$210,697.85, Road & Bridge \$224,234.10, 911 Fund \$5,039.55, Emergency Management \$2,702.18, Tower Fund \$375.00, Drainage Ditches \$3,717.63, YC Ditch #2 \$11,140.44, State Motor \$262,542.09, Clearing Fund \$2,660.00, M & PR Fund \$740.00. All present voted aye; motion carried.

Public Hearing: This was the time and place for a public hearing on budget supplements for the County Jail and Sheriff's Department. The \$69,000 supplement includes \$10,000 for a replacement vehicle; \$14,000 for jail supplies; \$15,000 for vehicle fuel; and \$30,000 for jail salaries. The jail portions of the supplement are due to record inmate numbers resulting from a contract with the Bureau of Indian Affairs. No one appeared to speak for or against the supplements.

Action 13449S: A motion was made by Sinclair and seconded by Johnson to approve \$69,000 in supplements for the Jail and Sheriff's Department budgets. All present voted aye; motion carried.

Action 13450Z: A motion was made by Freng and seconded by Johnson to adopt the following resolution: Whereas it appears Matthew Christensen, Managing Member of White Crane Estates, LLC, has caused a plat to be made of the following real property: Lot 4, Crestview Homes Subdivision in the NE4 of S21-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota, and has submitted such plat to the Yankton County Planning Commission and the Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to 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 the proper resolution and certify the same. All present voted aye; motion carried.

Action 13451Z: A motion was made by Sinclair and seconded by Freng to recess the regular session and convene in executive session to discuss contractual matters with Zoning Administrator Garrity. All present voted aye; motion carried.

Action 13452Z: A motion was made by Sinclair and seconded by Johnson to adjourn from executive session and reconvene in regular session. All present voted aye; motion carried.

Chairman Jensen said the Board discussed two current contracts with Planning and Development District III. Jensen said the Board will further discuss those contracts at the Oct. 1 meeting.

Action 13453H: A motion was made by Johnson and seconded by Sinclair to recess the regular session and convene in executive session to discuss personnel issues with Highway Supt. Gustad. All present voted aye; motion carried.

Action 13454H: A motion was made by Johnson and seconded by Sinclair to adjourn from executive session and reconvene in regular session. All present voted aye; motion carried.

Action 13455H: A motion was made by Moore and seconded by Johnson to accept job descriptions for the positions of Assistant Highway Superintendent and Lead Highway Foreman. All present voted aye; motion carried.

Highway Dept. Promotions: Supt. Gustad announced he is appointing Tim Sherman as Lead Highway Foreman and Mike Sedlacek as Assistant Highway Superintendent, effective Oct. 1.

Action 13456H: A motion was made by Sinclair and seconded by Johnson to approve a right of way application from Clay-Union Electric to occupy a portion of Highway 305 in Section 17, Township 95 North, Range 54 West to install an underground electrical line. All present voted aye; motion carried.

Action 13457H: A motion was made by Johnson and seconded by Freng to approve a highway entrance application from Larry Chester to construct an approach on Ridgeway Drive. All present voted aye; motion carried.

Action 13458H: A motion was made by Moore and seconded by Sinclair to approve a highway entrance application from Randy Svendsen to construct an approach on 444 Avenue. All present voted aye; motion carried.

Action 13459H: A motion was made by Johnson and seconded by Moore to approve travel expenses for Supt. Gustad to attend the Regional Local Roads Conference on Oct. 23-24 in Rapid City; and to approve travel expenses for Gustad, Mike Sedlacek and Denise Wubben to attend a D-Ware Software Conference on Oct. 15-17 in Rapid City. All present voted aye; motion carried.

Action 13460H: A motion was made by Moore and seconded by Johnson to authorize the Highway Superintendent to advertise for bids for a new skid loader for the Highway Department. Bid opening is scheduled for Oct. 11, 2013 and the bid award will be announced at the

Oct. 15 Commission meeting. All present voted aye; motion carried.

Road Paving Project: Supt. Gustad requested a meeting be held with Clay County officials to discuss sharing costs on a proposed \$25,000 road paving project east of Gayville. The road that would be paved is approximately one-quarter mile long and connects SD Highway 50 with Old Highway 50 along the Yankton-Clay county line. Gustad said the road serves a lot of heavy truck traffic. The issue will be discussed again at the Oct. 1 meeting.

Deer Boulevard Bike Trail: States Attorney Rob Klimisch provided the Board with copies of correspondence he sent to LRC Construction, terminating the County's contract with the Vermillion firm for construction of a bike trail along Deer Boulevard, due to missed completion deadlines. Johnson Engineering, S.D. Department of Transportation and the bonding companies also received copies of the notification letter. County officials have not been satisfied with the quality of the trail and there have been multiple missed deadlines to correct areas of concern. Klimisch said he will contact the bonding company to determine the next step in the procedure.

Action 13461DOE/COR: A motion was made by Johnson and seconded by Sinclair to approve travel expenses for the following: Lori Mackey to attend a meeting for assessors on Sept. 25, 2013 in Fort Pierre; Jeffrey Puthoff to attend an appraiser's workshop on Jan. 20-22, 2014 in Chamberlain; Michelle Goeken to attend an appraiser's seminar on Jan. 23, 2014 in Chamberlain; Arica Nickles, Dick Lane and Roy Lauck to attend mandatory state training for coroners on Oct. 7, 2013 in Sioux Falls. All present voted aye; motion carried.

Poor Relief Lien: A motion was made by Moore and seconded by Johnson to approve an agreement resulting from a poor relief lien negotiation. Financial terms were not disclosed. All present voted aye; motion carried.

Sheriff's Report: Sheriff Jim Vlahakis provided a monthly statistics report for August 2013. August totals included: jail income, \$157,112.07; and fee collections, \$7,389.65. Inmate count for August: 100 county inmates, 93 city inmates, 35 state inmates, and 60 federal inmates.

Action 13462S/J: A motion was made by Sinclair and seconded by Johnson to approve the monthly Sheriff and Jail Report for August 2013. All present voted aye; motion carried.

United Way request: Jody Roose, development coordinator for United Way and Volunteer Services of Yankton, asked if the organization can again place a fundraising drive sign on the north lawn of the County Government Center.

Action 13463C: A motion was made by Sinclair and seconded by Freng to approve a request from United Way to place a fundraising drive sign on the Government Center grounds. All present voted aye; motion carried.

Ambulance Report: Emergency Medical Services Administrator Steve Hawkins presented his monthly report, which listed 165 ambulance calls in August 2013. Hawkins said it was his department's busiest month so far in 2013. Hawkins said paramedic Troy Cowman was recently recognized for 20 years of service to Yankton County EMS.

Action 13464EMS: A motion was made by Johnson and seconded by Sinclair to approve \$24,904.59 in EMS insurance adjustments. All present voted aye; motion carried.

Action 13465EMS: A motion was made by Johnson and seconded by Moore to approve \$4,529.30 in EMS individual write-offs. All present voted aye; motion carried.

Action 13466EMS: A motion was made by Freng and seconded by Johnson to approve a \$13,318 expenditure to install a fire alarm system in the EMS building at 805 Capital St. All present voted aye; motion carried.

Action 13467EMS: A motion was made by Freng and seconded by Johnson to approve travel expenses for two Emergency Medical Technicians to attend the S.D. EMS Conference on Oct. 25-27 in Rapid City; and to approve travel expenses for two EMS employees to make an October trip to Rock Rapids, Iowa to pick up a new ambulance. All present voted aye; motion carried.

Action 13468EMS: A motion was made by Johnson and seconded by Sinclair to accept the monthly EMS report for August 2013. All present voted aye; motion carried.

Courthouse Project: Commissioner Freng reported on her efforts to get bid proposals to complete an unfinished courtroom at the County Courthouse and split a conference room into two work spaces for court services staff. Freng received proposals of \$5,750 and \$1,990 to divide the conference room. Freng received a proposal of \$15,000 to do the cabinetry portion of the courtroom project. Freng is still soliciting proposals for the other finish work needed to complete the courtroom.

Action 13469C: A motion was made by Johnson and seconded by Sinclair to accept a proposal of \$1,990 from Robert's Carpentry to divide a conference room into two work spaces at the Courthouse. The motion also authorizes the firm to charge up to \$2,500, if necessary, to complete the project. All present voted aye; motion carried.

Action 13470C: A motion was made by Sinclair and seconded by Johnson to accept a proposal of \$15,000 from Luken Construction to complete cabinetry work for the unfinished third courtroom at the Courthouse. All present voted aye; motion carried.

Abatement Request: Bruce Cull and Dave Hosmer requested an

abatement of \$45,543.97 in property taxes for the National Field Archery Association Foundation, due to the association's status as a public charitable organization. Commissioner Sinclair asked if the association's purchase agreement for property acquired in 2011 identified which party would be responsible for payment of property taxes. Hosmer reviewed the purchase agreement and said it stated the buyer will be responsible for payment of property taxes due at the time of property transfer. Hosmer said that portion of the abatement request would be withdrawn and those taxes will be paid with interest. Director of Equalization Lori Mackey and County Treasurer Pam Marchand stated that representatives of the archery association were notified of the procedure to request tax-exempt status and missed the deadline for this year. Hosmer said the abatement is a discretionary matter for the Board, regardless of the deadline to file for exempt status. There was additional discussion about what percentage of the archery association property should qualify as tax-exempt.

Action 13471DOE: A motion was made by Sinclair and seconded by Moore to table a decision on the NFAAF abatement request until DOE Mackey provides the Board with information on the percentage of the archery property that does not qualify as non-profit. All present voted aye; motion carried.

Request for DOE data: DOE Mackey said her office has received a request from Lender Processing Services (LPS) to provide digital transmittal of office data about county properties.

Action 13472DOE: A motion was made by Johnson and seconded by Moore to provide limited property data to LPS in digital form. If the company desires additional information, they will be required to buy a subscription to the DOE's Beacon program for the established rate of \$500 per year or \$125 per quarter. All present voted aye; motion carried.

Action 13473C: A motion was made by Freng and seconded by Johnson to adopt the final 2014 annual budget. Commissioner Moore requested a roll call vote. Voting aye: Freng, Johnson, Sinclair and Jensen. Voting no: Moore. Motion carried 4-1.

Action 13474D: A motion was made by Sinclair and seconded by Johnson to recess the regular session and convene as the Ditch Board. All present voted aye; motion carried.

Action 13475D: A motion was made by Sinclair and seconded by Freng to approve payment of claims from Arens Engineering (\$2,087.50) and Slowey Construction (\$12,770.57). All present voted aye; motion carried.

Action 13476D: A motion was made by Sinclair and seconded by Johnson to adjourn as Ditch Board and reconvene in regular session. All present voted aye; motion carried.

Action 13477C: A motion was made by Freng and seconded by Johnson to accept the five-year discretionary assessment formula from the South Dakota Department of Revenue for county properties that qualify under SDCL 10-6-35.2. All present voted aye; motion carried.

Action 13478AUD-TREAS: A motion was made by Johnson and seconded by Freng to approve the Aug. 31, 2013 Auditor's Settlement with the Treasurer report. The Auditor's Monthly Settlement with the Treasurer report showed Total Cash on Hand of \$55,089.85; Checking Account Balance at First Dakota National Bank, \$306,082.43; and Savings Account Balances as follows: Wells Fargo Bank, \$368,897.28; CorTrust Bank of Gayville, \$752,917.58; First Dakota National Bank,

\$2,093,248.24; CorTrust Bank of Yankton, \$1,247,368.89; and First National Bank South Dakota, \$2,024,982.74. Yankton County's bad check balance was \$1,058.33. The County's Grand Total of Cash and Balances at the end of August 2013 was \$6,849,645.34. The General Fund was \$4,528,049.06; Special Funds were \$1,721,852.68; and Trust and Agency Funds were \$599,743.60 adding to a Grand Total of General Ledger Cash and Investments of \$6,849,645.13 on Aug. 31, 2013. All present voted aye; motion carried.

Next Meeting: The next regular meeting of the Board will be held Tuesday, Oct. 1, 2013 at 3:30 p.m. in the Commission Chamber of the County Government Center. Items on the next meeting agenda will include: discussion of current contracts with Planning and Development District III; public hearings for two variance applications; public hearing for a conditional use permit; and a plat request.

A motion was made by Johnson to adjourn.

Bruce Jensen, Chairman
 Yankton County Board of Commissioners
 ATTEST:
 Patty Hojem, County Auditor

**RESOLUTION ADOPTION OF
 ANNUAL BUDGET FOR YANK-
 TON COUNTY, SOUTH
 DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto. NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES for YANKTON County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2014 and ending December 31, 2014 and the same is hereby approved and adopted by the Board of County Commissioners of YANKTON County, South Dakota, this 24th day of SEPTEMBER, 2014. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor YANKTON County, South Dakota. The accompanying taxes are levied by YANKTON County for the year January 1, 2014 through December 31, 2014.

BOARD OF COUNTY COMMISSIONERS OF YANKTON County, South Dakota

BRUCE JENSEN, Chairman
 ALLEN SINCLAIR, Commissioner
 MARK JOHNSON, Commissioner
 DONNA FRENG, Commissioner

ATTEST:

Patty Hojem
 County Auditor

COUNTY TAX LEVIES	Dollars	\$/s1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	5,257,866.00	3.507
Library		
LIMITED LEVY (10-12-21) - SUB TOTAL	5,257,866.00	3.507
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)		
* Highway and Bridge Reserve (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)	53,160.00	0.036
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		
Debt Service	624,794.00	0.417
UNLIMITED LEVY - SUB TOTAL	677,954.00	0.453
LIMITED AND UNLIMITED LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	293,645.00	0.751
Secondary Road (Unorg. PT-76) OPT/OUT	48,265.00	0.123
TOTAL SPECIAL LEVIES	341,910.00	0.874
TOTAL TAXES LEVIED BY COU	6,277,730.00	4.834

As of September 24th, 2014 these levies are (are not) approved by the Department of Revenue