

Agenda

Yankton County Commission

4:00 PM, Tuesday, September 18, 2018
Commission Chamber
Yankton County Government Center

**DOCUMENTS WILL BE AVAILABLE AT AUDITOR'S OFFICE FOR REVIEW BEGINNING
SEPTEMBER 17. COPIES AVAILABLE FOR \$1.00 PER PAGE**

Meeting chaired by: Todd Woods, Chairman

Call to order: 4:00 PM **PLEDGE OF ALLEGIANCE**

Roll Call: _____ Gary Swensen _____ Debra Bodenstedt
_____ Raymon Epp _____ Don Kettering _____ Todd Woods

Observers/Guests:

Abstain: Financial Conflict of Interest (SDCL 6-1-17)
Non-Financial Interest-Must State Reason for Abstaining

Adds/Chgs/Approval:

Approval of Minutes: September 4 & 7, 2018 Commission Meetings

AGENDA ITEMS

No.	Time	Item Description	Presenter
03	4:00 PM	Claims, Authorization to Advertise for Budget Supplement, Surplus 2001 Ford Ambulance	Auditor
04	4:05 PM	CONSENT AGENDA a)Department Reports (Ambulance, Auditor/Treasurer, MI Report, Pooled Cash, ROD, Sheriff, VSO, Welfare) b)Entrance Applications/J. Mutschelknaus and J. Koster c)Right-of-Way Application/Golden West	Auditor
05	4:10 PM	Approve 2019 Annual Budget	Auditor

06	4:15 PM	Revenue Bond Request Hearing/Yankton Protein LLC/Dakota Protein LLC	Toby Morris
07	4:20 PM	Mosquito Abatement Program	Jim Liebsch
08	4:25 PM	Fleege's Bridge and Johnson Bridge Updates Johnson Bridge Emergency Repair Declaration Change Order for Bridge Improvement Grant 449 th Street Full Depth Reclamation	Gustad and Clark Engineering
09	4:40 PM	Mission Hill Watershed District	Garrity
10	4:45 PM	Appoint Drainage Commission Member	Garrity
11	4:50 PM	Vacate of Section Line/Hacecky	Brett Hacecky and Rob Klimisch
12	4:55 PM	Request for County to Assume Maintenance of 434 th Avenue	Todd Huber
13	5:05 PM	AFLAC Life Insurance Quote	Shannon Jepsen
14	5:10 PM	Wellmark Life Insurance Quote	Julie Auch
15	5:15 PM	L&C Lake Sedimentation Process Update	Sandy Stockholm
16	5:25 PM	Executive Session/Litigation	Garrity and Klimisch
17	5:35 PM	Public Comments	
90	Other	Items for Next Meeting	