

Agenda

Yankton County Commission

4:00 PM, Tuesday, November 20, 2018
Commission Chamber
Yankton County Government Center

**DOCUMENTS WILL BE AVAILABLE AT AUDITOR'S OFFICE FOR REVIEW BEGINNING
November 19. 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: November 8, 2018 Commission Meeting

AGENDA ITEMS

No.	Time	Item Description	Presenter
03	4:00 PM	Claims, District III Joint Cooperative Agreement, SD Department of Health Contract	Auditor
04	4:05 PM	CONSENT AGENDA a)Department Reports (Ambulance, Auditor/Treasurer, MI Report, Pooled Cash, ROD, Sheriff, VSO, Welfare) b)Right-of-Way/Nelson Ag Holdings c)Plats: Jon P. Gunderson Todd Knutson R. Leonard/Smith Farming Dennis Christiansen/Whitetail	Auditor

		John H. Gunderson/JHGAS Farms, LLC Doug Marquardt Mathew Christensen/Crestview	
05	4:10 PM	Resolution for Appointment of Applicant Agent for the Pre-Disaster Mitigation Grant Program Mutual Aid Agreement for the Intercounty Sharing of Resources During Emergencies or Disasters Cell Tower No Longer Used by Yankton County	Scherschligt
06	4:20 PM	Endorsement of an Opportunity Zone Revolving Loan Fund Proposal to the Economic Development Administration	Gregg Henderson, District III
Drainage Board			
07	4:30 PM	Nelson Ag Holdings/Gustad Trust	Garrity
08	4:45 PM	Kokes Farms, LLC	Garrity
Regular Session			
09	5:00 PM	Discussion on Hiring Personnel (HR) Manager	Kettering
10	5:10 PM	Johnson Bridge Updates Equipment Bids	Gustad
11	5:20 PM	Executive Session – Personnel	Gustad
12	5:25 PM	Executive Session – Poor Relief	Adamson
13	5:30 PM	Public Comments	
90	Other	Items for Next Meeting	